

OUTGOING MESSAGE

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CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR

DATE TIME GROUP

CITE

MESSAGE REFERENCE NUMBER

CONF:

INFO: FILE

960423

0 INDEX DISSEM BY:
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0 IF FILE #

WITH ONE [REDACTED] WHO LIVES IN FLORIDA, AND WHOSE
 U.S. TELEPHONE NUMBER [REDACTED] ON HIS RETURN, MORALES
 WILL MOVE FROM THE [REDACTED] HILTON [REDACTED] WHERE HE HAS BEEN
 LIVING, TO AN APARTMENT HE IS TRYING TO OBTAIN CLOSE TO THE HOTEL-Y

3. THIS AGENCY HAS NO ADDITIONAL INFORMATION [REDACTED]

4. THE ABOVE INFORMATION HAS BEEN MADE AVAILABLE TO THE
 LEGAL ATTACHE [REDACTED] NO FURTHER DISSEMINATION IS BEING
 MADE-Y

5. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.BH

BASED ON [REDACTED] 31720 (BIN-130856)
 SOURCE: WKDIET-2
 OBJ: L1
 FILE: 201-0285923

C/LA/PNC

PCS/INT

AGC/DDO

PCS/ITC

C/LA/RI

DATE: 17 DEC 76

ORIG:

UNIT: C/LA/PNC/R

EXT: 9454

C/PCS/LSN

CLASSIFICATION

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E-2 IMPDET
 CI RV-007255

36 2

66837-72 67484

RECEIVED 25 JAN 1966

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CONF. 9/4 3

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INFO

cler-4, clasp-4, clasp-4, clasp-4, clasp-4
[redacted] clasp-4, clasp-4, clasp-4, clasp-4, clasp-4

TONE MHSPIKE y

UNINTEL RYBAT KMSTONE MHSPIKE 4

REF: 31679 | IN: 130856 | (NOT NEEDED BY

3. FOR STATION INFO, REF REPORTED INFORMATION RECEIVED ON 15
DECEMBER 76 FROM [] WKDIET-2 THAT ⁰RICARDO
MORALES NAVARRETE (201-0285923) IS LEAVING [] ON 24
DECEMBER AND PLANS TO RETURN ON 7 JANUARY 77. WKDIET-2 BELIEVES THAT
MORALES IS HEADING FOR U.S. SINCE HE RECENTLY HAS BEEN IN TELEPHONE
CONTACT WITH ONE []
THERE ARE NO [] STATION OR [] TRACES [] STATION HAS
PASSED THIS INFORMATION TO LEGATT [] AND IT ALSO IS BEING FUR-
NISHED TO FBI HQS. Y

2. FOLLOWING BACKGROUND IS PROVIDED IN CASE STATION NO
LONGER HOLDS FULL RECORDS ON MORALES. HE IS CUBAN-BORN, RECENTLY

UNIT:
EXT:

20-285923
17/10/10

REC-454

RELEASING OFFICER
CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Author's address: Department of Psychology, University of Illinois at Chicago, Chicago, IL 60607, USA.

E 2 IMPDET
CL BY: 007255.

S E C R E T

0.3755

OUTGOING MESSAGE

0000 0000 0000 0000 0000 0000 0000 0000

SECRET

STAFF

DIRECTOR

CONF INFO FILE

960161

DISSEM BY:
AD INDEX
RETURN TO PER

[REDACTED]

3. ALTHOUGH IT IS ASSUMED THAT FBI WILL COVER ACTIVITIES OF
MORALES IF HE VISITS [REDACTED] WILL APPRECIATE YOUR FORWARDING TO [REDACTED]
STATION AND HAS ANY PASSIVELY ACQUIRED INFORMATION THAT COMES TO YOUR
ATTENTION. V

4. FILE: 201-0285923. EE IMPDET.H

REF - INFO ON MORALES FROM UKDIET-2

C/PCS/LC (FOR INFO)
00000

DATE: 17 DEC 76
ORIG: [REDACTED]
UNIT: LA/PNC/V
EXT: 1715

C/LA/CAR [REDACTED] (DRAFT)

C/LA/COG [REDACTED] (INDRAFT)

C/LA/ [REDACTED]

C/LA/PNC

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E 2 IMPDET
CL BY: 007255

CABLE SECURITY BY 7 PER

TOTAL COPIES 37-1

PERSON UNIT NOTIFIED

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T 402527

114553

PAGE 01

IN 132856

TOR: 152049Z DEC 76

CARA 31730

SECRET 152035Z DEC 76 STAFF

CITE CARACAS 31732

TO: PRIORITY DIRECTOR.

WNINTEL RYBAT KYNSTONE M-SPIKE

REF: CARACAS 31679 (IN 126234)

1. RICARDO MORALES NAVARRETE (CUBAN EXILE WORKING

IS LEAVING ON 24 DECEMBER AND RETURNING ON

7 JANUARY 1977. ON 15 JANUARY HE WILL MOVE FROM THE

HILTON TO AN APARTMENT HE IS TRYING TO FIND CLOSE TO THE

2. ABOVE REPORTED BY WKDIET-2 FROM MORALES ON 15 DECEMBER.

WKDIET-2 BELIEVES THAT MORALES LEADING FOR THE U.S. SINCE

MORALES RECENTLY HAS BEEN IN TELEPHONE CONTACT

U.S. TEL NO TRACES ON

3. STATION HAS PASSED PERTINENT INFO ABOVE TO LOCAL

LNK30 REP, WHO ASKED IT ALSO BE GIVEN T LNK30 HQS.

4. FILE: 201-2265923. E2 IMPDET.

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201-2265923

15 DEC 76

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12. IMPDET
CL. BY: 056687

PERSON/UNIT NOTIFIED

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ACTION UNIT

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ACTION

FILE, VR, ~~2222~~, EPS/EG 2, IP/DMS, IID, PCS/INT 5,
CI 4, CA 4, SIA, SIA/IC, CPS/NAR 2.

AGENCY MESSAGE

T 456735

EIA176

PAGE 01

IN 129362

TOR1416412 DEC 76

CARA 31700

SECRET 1416122 DEC 76 INTEL

CITE CARACAS 31700

TO: DIRECTOR.

INTEL

TDFIRDB 315/12548-76
HVC-755b

Records Morales

SUPDATA: ERMAHOO FOR UPGRADING OF RELIABILITY STATEMENT.
(NOTE: STRONGLY RECOMMEND WKDIET-3'S RELIABILITY
STATEMENT BE UPGRADED. W-3 HAS PROVIDED NUMEROUS
REPORTS MANY OF WHICH HAVE BEEN SUBSTANTIATED BY
SUBSEQUENT EVENTS AND/OR REPORTING BY OTHER SOURCES.)
SOURCE: WKDIET/WKDIET-3 DIRECTLY. SOURCE FIELD
COMMENT PARA 3 WKNEED/WKNOBLE-1 FROM WKSCARLET-9.
SOURCE FIELD COMMENT PARA 4 WKIDET/WKDIET-2.
OO OBJECTIVE: L.1. NO INDEX. FILE: 75-120-28.
CL. BY 035133.

FILED: 14/16122 XXXXX

LIFTER SENT.

SECRET



Intelligence Information Cable

● ROUTINE

IN 127362

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED
STATE/INR JCS/MC (DIA) CIA/INMCC SWS NSA TRP&S NSC/S SDO NID CRS
FBI

PAGE 1 OF 3 PAGES

Classified by Reporting Officer. Exempt from General Declassification Schedule of E.O. 11652 Exemption
Category 35 (1). Impossible to Determine Date of Automatic Declassification.

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO
CONTROLS STATED AT BEGINNING AND END OF REPORT.

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

AND RICARDO MORALES NAVARRETE,

SECRET



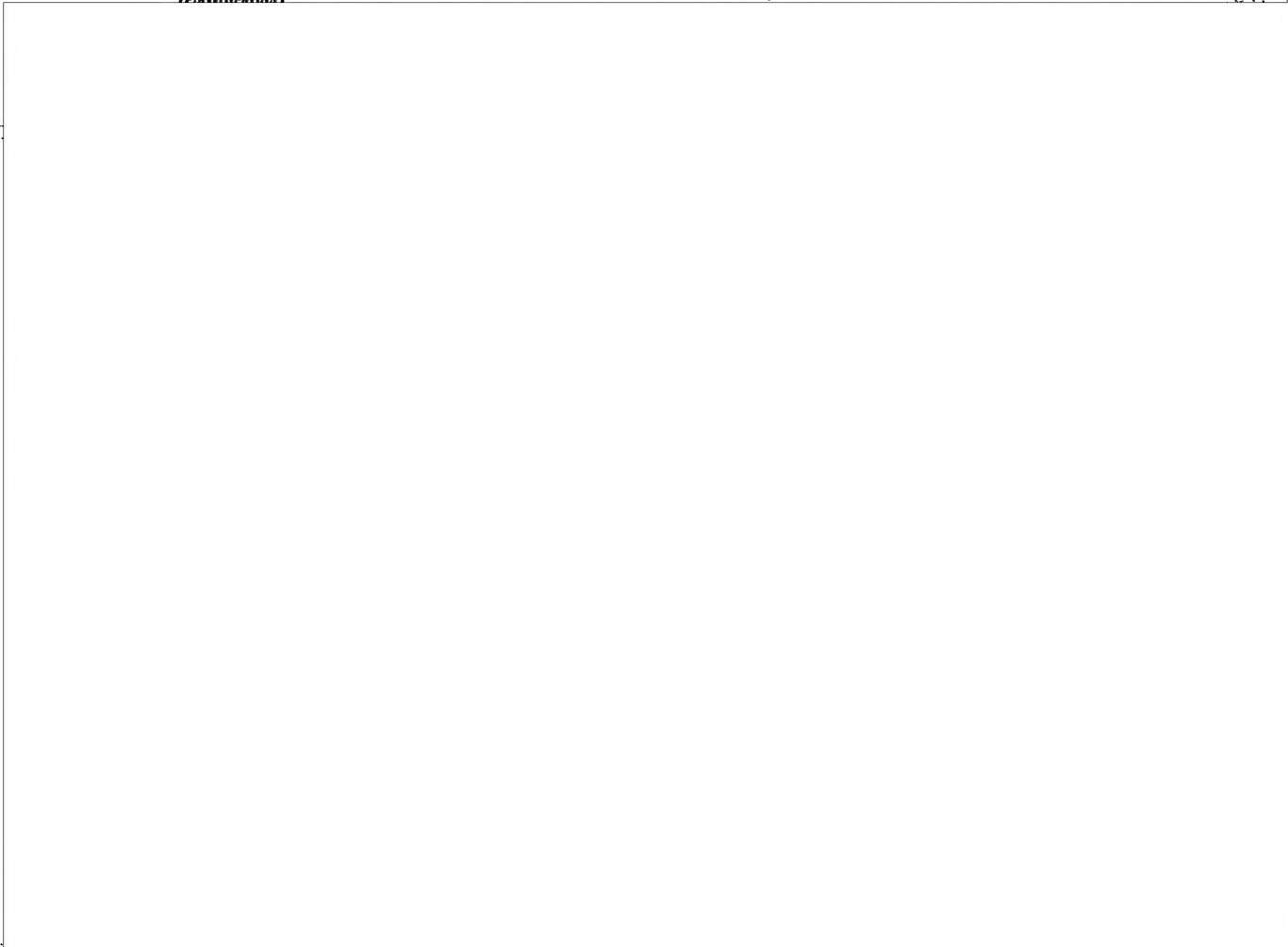
WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 3 PAGES

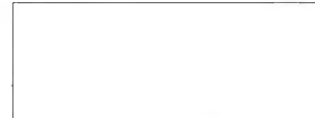
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(classification)



[redacted] [redacted] MORALES, [redacted]
[redacted] [redacted]



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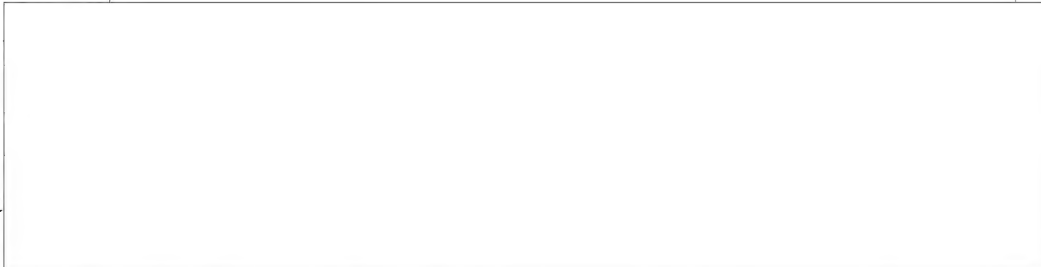
PAGE 3 OF 3 PAGES

SECRET

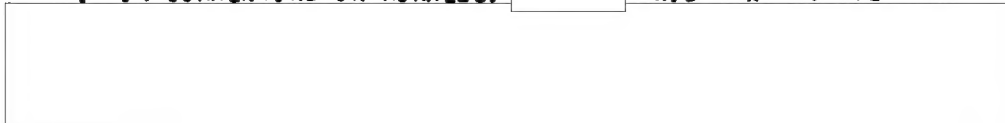
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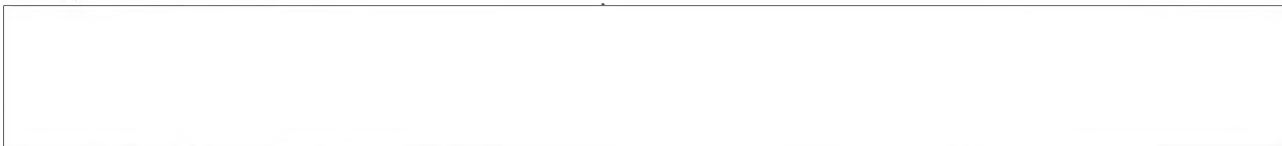
3.



4. IN COMMENTING ON MORALES, [REDACTED] SAID THAT MORALES HAD



MORALES



MORALES



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SECRET

PERSON UNIT NOTIFIED

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T 448463

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PAGE 01-01

IN 126234

TOR:101920Z DEC 76

CARA 31679

SECRET 101905Z DEC 76 STAFF

CITE CARACAS 31679

TO: PRIORITY DIRECTOR INFO LONDON.

WMINTEL RYBAT KMSTONE MWSPIKE

REF: CARACAS 31409

(UN 097618)

1. WKDIET-2 (D-2) REPORTED ON 10 DECEMBER THAT RICARDO
MORALES NAVARRETE (201-0285923) IS BACK

D-2, WHO KNOWS MORALES PERSONALLY, SAW AND TALKED TO HIM
AROUND 2 DECEMBER AT THE HILTON HOTEL WHERE WKTANGO-1
MAINTAINS QUARTERS. MORALES ASKED D-2 NOT TO SAY ANYTHING RE
HIS PRESENCE HERE.

2. ABOVE INFO WILL BE INCLUDED IN INTEL THAT FOLLOWS.

3. FILE: 201-0285923. E2. IMPDET.

| | |
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| FOR | UNIT RECORD |
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10 DEC 76

OUTGOING MESSAGE

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SECRET

NO ORANGE HANDLING INDICATION

STAFF

DATE TIME GROUP

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DIRECTOR

MESSAGE REFERENCE NUMBER

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CONF: LAF INFO FILE (P/DM)

TO: CARACAS. V

UNINTEL KMSTONE V

REFSB: A. CARACAS 31525 | IN 109073 |

B. CARACAS 31526 | IN 109075 |

1. REGARDING PARA 3 REF B, ONE [] IS []

(IN 000234)
[] (201-0756656), LISTED IN CARACAS 30526 DATED

4 AUGUST 1976. HE WAS ALSO LISTED ON []

IN PARTIAL REPRODUCTION []

SUMMARY

TRACES ON [] WERE FORWARDED IN HVCA-10616 DATED 30 AUGUST 1976.

WE CANNOT IDENTIFY [] V

2. FILE: 201-0285923 AND 75-5-0. E2 IMPDET. H

REF A: HVC 7548, WHICH CONCERNED POTENTIAL EMBARRASSMENT TO GOV

ON STATUS OF RICARDO M O R A L E S NABARRETE

REF B: OPS CABLE TO REF A, EXPLAINING CIRCUMSTANCES HOW

TAINED HIS INFORMATION.

D 75-5-0

DATE: 24 NOV 1976
 ORG: GRADY VICKERS:PM
 UNIT: LA/PNC/V
 EXT: 4715

AC/LAD

NO ISSUING OFFICER

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| DATE | 24 NOV 1976 |
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| UNIT | LA/PNC/V |
| EXT | 4715 |
| FILE | 201-0285923 |
| DATE | 24 NOV 1976 |
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| UNIT | LA/PNC/V |
| EXT | 4715 |
| FILE | 201-0285923 |

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ACTION

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CA-4, ADDO/P

T 403336 E14571

PAGE 21

IN 109073

TORI232042Z NOV 76

CARA 31525

SECRET 231937Z NOV 76 INTEL

TDFIRDB-315/11772-76
HVC-7548

CITE CARACAS 31525

TO: DIRECTOR,

WYINTEL INTEL KMSTONE

SUPDATA: SOURCE: NP/WKDIET-3 FROM IDEN (BY OPS CABLE) NOT FOR

OD OBJECTIVE: K.I.A. FILE: 75-5-9, 201-

0285923, NO INDEX, CL BY 035133.

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Intelligence Information Cable

● ROUTINE

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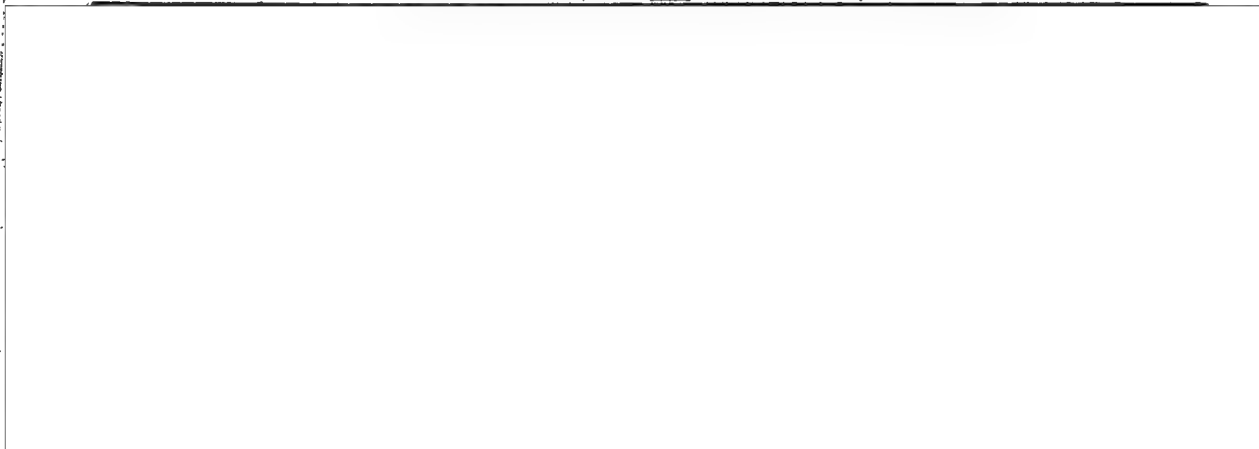
STATE/INR JCS/MC (DIA) CIA/MACC SWS NSA TREAS NSC/S SOO NRO CRS PAGE 1 OF 3 PAGES

FBI

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RICARDO

MORALES NAVARRETE

ACO :

SOURCE :

1.

COMMENT: INQUIRIES INTO THE STATUS OF RICARDO

MORALES NAVARRETE, A CUBAN-BORN,

MORALES,

MORALES

SECRET



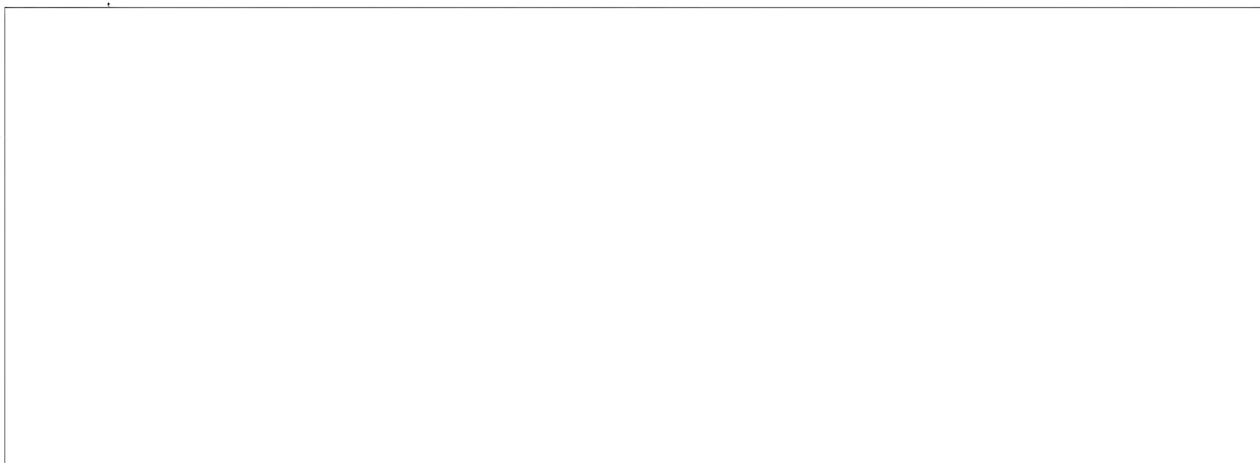
WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 3 PAGES

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MORALES

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 3 PAGES

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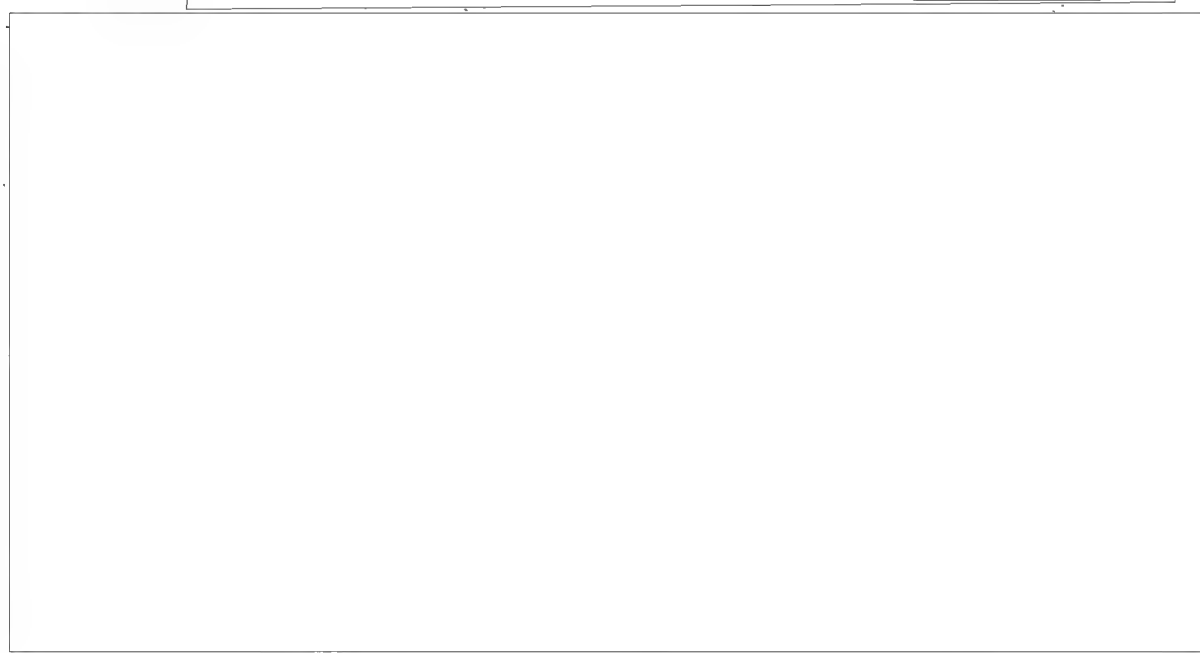
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MORALES'



MORALES



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SECRET

CO DOCUMENT EXTRACT

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PERSONS PERFORMING NAME TRACES ARE CALLED TO THE COOL-
MENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL
INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED
FROM TEAFILS.

MORALES, RICARDO NAVARETTE
201-0255923
SEX M

DATE 30 DEC 76

09461584

201-285923

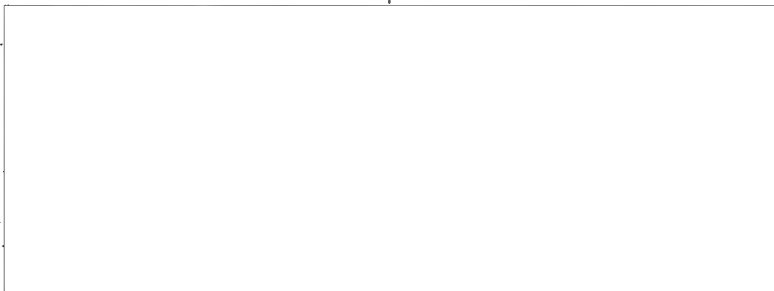
SECRET

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MORALES NAVARETTE, RICARDO
201-0285923
SEX M



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201-285923

SECRET



PISTOLEROS Y TERRORISTAS HAN SIDO NACIONALIZADOS

Junto con Ricardo Morales Navarrete, alto funcionario en la Oficina de Fronteras (¡nada menos!) se nacionalizó y trabaja Antonio Ignacio Bustillo Pérez, conocido pistolero traído de Miami por el gang mercenario de Orlando García, "ministro consejero", según el pasaporte con el que hace frecuentes viajes al Caribe, México y Estados Unidos con pasajes y viáticos oficiales.

Como ya se ha informado, Ricardo Morales Navarrete, asistente de Orlando García en la Oficina de Fronteras de nuestro país en Caracas (ed. "Crisis del 'Banco del Caribe'"; Dr. Paul a Salvador de León, piso 11), fue nacionalizado venezolano el 25 de julio de este año. Morales Navarrete llegó a Venezuela como prófugo de la justicia norteamericana (igual que Orlando Bosch) desde Miami, según lo anunciaron entonces diarios de los Estados Unidos.

Con dos años de permanencia en el país ya es "ciudadano venezolano".

Lo curioso es que en la misma Gaceta Oficial de la República de Venezuela donde se concede la nacionalidad a Morales Navarrete, cubano contrarrevolucionario especializado en la colocación de bombas en Miami, donde estuvo arrestado en 1968 por esa causa, también se otorga idéntico beneficio al pistolero Antonio Ignacio Bustillo Pérez, de igual origen y empleado como Morales Navarrete en la Oficina de Fronteras.

El nombre Bustillo aparece en la Gaceta justamente encima de Morales Navarrete.

Según resolución de la Dirección Nacional de Identificación y Extranjería y por órdenes del ministro de Relaciones Interiores (Dr. Octavio Lepage), de acuerdo con la decisión suscrita por Ramón Ignacio Velásquez B., director del despacho mencionado arriba, se produjo este insólito hecho.

● AGENTES DE LA CIA

No somos nosotros quienes hacemos la acusación de que importantes organismos de seguridad de Venezuela están infiltrados por la Agencia Central de Inteligencia de los Estados Unidos, entre ellos la DISIP y la Oficina de Fronteras, una entelequia esta última cuya función se ignora. Hilda Inclán,

del diario "The Miami News", Taylor Branch, de la revista "Esquire" y John Rothchild, devueltos a los Estados Unidos por un incidente en Maiquetía, afirmaron que Morales Navarrete es agente de la CIA y segundo oficial al mando de la inteligencia venezolana.

Fueron inútiles las aclaratorias del MRI y otros despachos sobre estas acusaciones, puesto que Morales Navarrete continúa trabajando en la Oficina de Fronteras, con la salvedad de que desde la denuncia pública de su caso se cuida acercarse al edificio del "Banco del Caribe", pero sabemos que está operando desde otra parte.

● LA OFICINA DE FRONTERAS: PANTALLA DE NEGOCIOS SUCIOS

Un conocido personaje caraqueño fallecido recientemente y quien trabajaba en la Oficina de Fronteras, expresaba su inquietud entre su amistades sobre la presencia de Morales Navarrete y Bustillo en ese despacho, pero no sólo por su condición de mercenarios extranjeros y agentes de la CIA, sino también por el desfile diario de prostitutas y contrabandistas del área del Caribe conectados con ellos en extrañas operaciones mercantiles, según este personaje.

"Rangel Abogados" era la placa que ostentaba la misteriosa Oficina de Fronteras. Hace poco quitaron esa placa y pusieron otra con el membrete de "Compañía Arenera".

● LOS VIAJES A BARBADOS Y OTRAS PARTES

El mencionado personaje venezolano fallecido solía referirse también a misteriosos y frecuentes viajes de Morales Navarrete durante 1975 y lo que va de 1976, con pasaporte diplomático y viáticos, a Costa Rica, México, Miami y Tulsa (EEUU). Ostentaba entonces



Ricardo Morales Navarrete, en foto de 1968, cuando fue detenido por terrorista en Miami.

el rango de "Asistente al Ministro Consejero Orlando García Vázquez". ¡Asombroso! ¡Orlando García ministro consejero! ¿Consejero de quién?

Antes del sabotaje al avión comercial cubano en las cercanías de esa isla caribeña, Orlando García y su "curruña" viajaron a ella varias veces. ¿Tienen estos sujetos que ver con la preparación del monstruoso acto terrorista, amparados con pasaportes diplomáticos y pagados con dineros de la nación?

● ZAMURO CUIDANDO CARNE

Los infiltrados de la CIA en los organismos de seguridad venezolanos lograron una pequeña victoria al decidirse que el funcionario enviado a Barbados en busca de los recaudos del avión saboteado por terroristas financiados por la CIA, fuera Orlando Jiménez, jefe de una sección de Extranjería, íntimamente conectado a Orlando García y su gang quintacolumna.

¿Fue a buscar o a destruir pruebas? La presencia del gang cubano en Extranjería podría ser lo que explique una serie de hechos irregulares en relación con nacionalizaciones prematuras e ilegales a individuos indetectables pero acaudalados.

(CONTINUA EN LA PAGINA 19)



MORALES, Ricardo

Venezuela
Chile

Cuba
Costa Rica

FBI Told of Chilean Plot to U

By Joe Crankshaw
The Miami Herald

MIAMI—The Chilean secret police last February attempted to recruit two alleged Cuban exile terrorists to assassinate the nephew of Chile's late, deposed Marxist President Salvador Allende, a ranking South American intelligence official told U.S. authorities.

The intelligence official, Ricardo Morales of the Venezuelan secret police, told FBI contacts that Chile's secret police (DINA) sought the assassination of both Andres Pascal Allende and his companion, Anne Marie Brussier, according to documents made available to The Miami Herald.

Morales, himself a Cuban exile, said the DINA plot, which was never carried out, was reported to him by Rolando Otero, who currently faces trial in Miami on 39 felony charges related to nine terrorist bombings here.

[Suspicious of Chilean secret police involvement in plots against political exiles have been widely expressed in emigre circles. This was the first reported instance of an allegation to the FBI by a high-ranking intelligence official suggesting complicity of the

Chilean intelligence service in political assassination activities. Morales had himself been associated with the Central Intelligence Agency and FBI as an operative and informant after fleeing Cuba following Castro's accession to power.]

At the time of Morales' report to the FBI, Otero was a fugitive from a Miami federal grand jury indictment related to the bombings. He was subsequently acquitted of that charge earlier this year at a federal trial in Jacksonville.

Morales quoted Otero as saying DINA had attempted to recruit both Otero and Orlando Bosch for the assassination. Bosch was charged in Venezuela last week with first-degree murder in the sabotage of a Cuban airliner that claimed 73 lives.

Morales quoted Otero as saying DINA offered arms and funds to Cuban exile groups.

Otero refused to do the "favor," left Chile and told the Latin American intelligence official on Feb. 15, then returned to Santiago. He was arrested two weeks later and held until he was handed over to the United States in May.

Bosch was arrested entering Costa Rica with a false passport on Feb. 19. He was charged with plotting to kill U.S. Secretary of State Henry A. Kissinger, Andres Pascal Allende, and Anne Marie Brussier.

No trial was held and Bosch was later deported. He returned to Santiago and apparently remained there until going to the Caribbean area to organize CORU, a militant anti-Castro group which claimed credit for the Cuban airliner bombing last month.

Morales made the reports to the FBI in an exchange of intelligence with U.S. officials about exiled terrorists' plots.

An FBI spokesman in Washington said Monday the bureau would have no comment on the reported DINA plot [FBI officials in Caracas had no comment on the case in response to independent inquiries by The Washington Post].

Information on alleged DINA Cuban exile conspiracy against the surviving Allende family and government members was suppressed during the federal bombing trial of Otero in Jacksonville in September, 1978.

se Cubans to Kill Allende Kin

When Otero started to testify about his activities in Chile, government prosecutors objected that the information was immaterial to the bombing charges.

Otero was found innocent of federal charges that he placed bombs at Miami International Airport in October, and at the Miami FBI office, Social Security Office, State Unemployment Office, two post offices, a bank, the Dade State Attorneys Office and the Miami Police Department Headquarters on Dec. 31.

His trial on related state charges was to begin here Monday but was ordered postponed until after the beginning of the year and transferred to Pensacola.

Otero remained in Florida until late December, 1975, when he was told by an FBI informant that the FBI was preparing to have him indicted on the bombing charges.

Otero then went to the Dominican Republic, where he was arrested, then paroled to the custody of Admiral Cesar de Windt, father-in-law of Frank Castro, an Otero friend.

When a Miami federal grand jury

returned indictments against Otero in the bombings, Otero flew to Caracas.

Otero had \$50 in his pocket when he landed in Venezuela, according to information in FBI reports. He stayed with Morales, a former Cuban political police agent and anti-Castro exile then working with the Venezuelan secret police.

Information contained in the reports alleges that Otero was told that if Venezuelan authorities moved to arrest him, he could receive asylum with the new Chilean ambassador.

While in Caracas, Otero allegedly told Morales that he had committed the bombings in Miami, except for the Miami police department explosion. He said he knew who placed that bomb. Morales sent the information to the FBI.

In early February, Otero flew to Santiago, according to the intelligence reports in the hands of investigators.

Otero told Morales, whom he believed would help in an exiles' plot

against Castro later this year, that after arriving in Santiago, he went to DINA headquarters and identified himself and said he was a fugitive from the United States.

At DINA headquarters, Otero said, he was told the secret police supported the Cuban exiles' cause and would provide funds for them in return for a "favor."

The DINA spokesman, Otero told the intelligence agent, wanted him to kill Andres Pascal Allende and Anne Marie Brussier in Costa Rica before Feb. 22, 1976.

Allende is the nephew of Salvador Allende, who died when right-wing elements overthrew his Marxist government in September, 1973. The younger Allende is a member of MIRA, a Chilean revolutionary group that opposes the junta.

Otero quoted DINA spokesman as saying Bosch would be a back up if he failed in the mission.

On Feb. 13, Otero relayed DINA's request to the intelligence agent and turned to Santiago where he remained until March 8 when he disappeared.

Chilean authorities later said they had taken him into custody on April 27 and charged Otero with being an undesirable alien. They ordered him deported following a hearing May 27.

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2. WKSCARLET-9 SAID HE HAD NO EXPLANATION FOR MORALES

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[] AND THAT MORALES WAS SUFFERING SOME KIND OF

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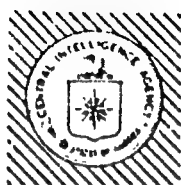
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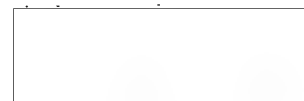
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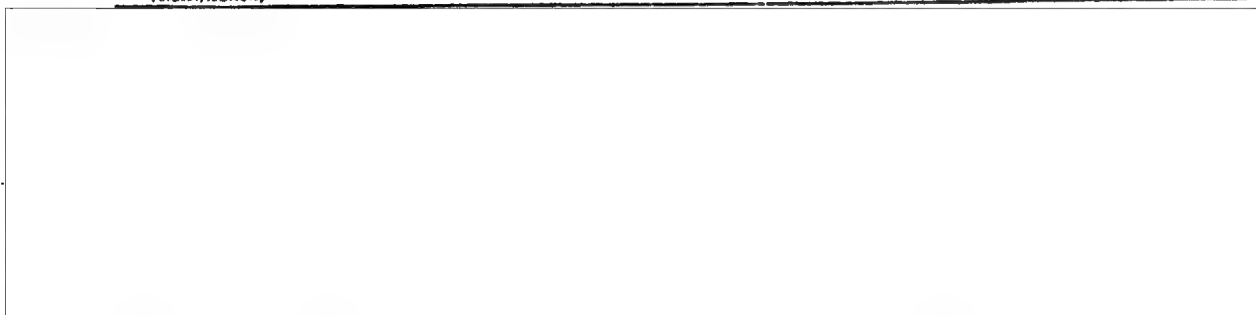
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CITE CARACAS 31184

TO: PRIORITY DIRECTOR.

UNINTEL RYBAT KNSTONE MHSPIKE

REFS: A. DIRECTOR 929165

B. [] 920330

C. CARACAS 31137 (IN 070661)

1. WE SHARE HEADQUARTERS CONCERN RE []

WKSARLET-3 (W-3) AND POSSIBILITY OF SUSPICION/ADDITIONAL

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INTEL REPORTING, STATION CONTINUOUSLY ASSESSING EVENTS IN

RELATION TO MOST RECENT DEVELOPMENTS AND WE ARE IN CLOSE

COORDINATION [] WE ARE UNABLE TO REPORT ANY

FIRST-HAND INFORMATION FROM W-3 OR WKTANGO-1 (W-1) DUE TO

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PAGE 02

IN 074149

TOR11922432 OCT 76

CARA 31184

FREQUENCY, [REDACTED] REQUESTED STATION PULL BACK IN [REDACTED]
CONTACT (THIS APPLIED ONLY TO W-1 PERSONAL CONTACT
AND NOT TO WKSCARLET [REDACTED] IN GENERAL).

2. AS YET STATION HAS NO HARD EVIDENCE WHICH DIRECTLY
LINKS ^{W-3} EITHER W-1; OR RICARDO M O R A L E S NAVARETTE [REDACTED]
[REDACTED] HOWEVER, THEIR REPORTED ASSOCIATION
WITH ORLANDO B O S C H AVILA; THEIR BACKGROUNDS, AND W-3'S
PRIOR REPORTING [REDACTED] SUGGEST THAT THEY WERE
ALL AWARE TO ONE DEGREE OR ANOTHER OF PLANS FOR THE [REDACTED]
ACTION AND THAT NONE OF THEM ACTIVELY OPPOSED IT. OF THE
THREE W-3 SEEMS TO HAVE BEEN MOST LIKELY IMPLICATED THROUGH
HIS POSSIBLE ASSISTANCE [REDACTED]

[REDACTED] W-1 AND MORALES MAY HAVE BECOME ACCESSORIES-
AFTER-THE-FACT [REDACTED]
ORLANDO BOSCH [REDACTED]

3. IT MAY BE WISHFUL THINKING BUT DO NOT FEEL THAT
W-3 IS IN POSITION REVEAL ANY TRUE INFORMATION WHICH COULD
IMPLICATE ANY OF HIS SEVERAL [REDACTED] CONTACTS. SINCE CONTACT
WITH HIM IN RECENT YEARS HAS BEEN TO OUR KNOWLEDGE LIMITED ONLY TO
[REDACTED] ASSISTANCE AND INFORMATION

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| T 315150 | | EI 1741 | | PAGE 03 | | IN 074149 |
| TOR:192243Z OCT 76 | | | | CARA 31184 | | |

REPORTING, HE COULD AT MOST REVEAL NAMES AND TELEPHONE NUMBERS. WKSCARLET-5 EXPRESSED PERSONAL OPINION THAT W-3, FEARING POSSIBLE RETRIBUTION FROM ORLANDO BOSCH, WOULD NOT DARE FIX BLAME ON BOSCH AND MIGHT, UNDER [REDACTED] PRESSURE, ATTEMPT TO IMPLICATE BKHERALD AS HIS SPONSOR. WE FEEL THIS POSSIBILITY IS RATHER REMOTE.

4. WKSCARLET-9 APPEARS NOT TO BE INVOLVED IN THE ABOVE BUT HIS [REDACTED] ASSOCIATION WITH W-1, ESPECIALLY IN RECENT WEEKS, UNDOUBTEDLY HAS BROUGHT HIM SOME NOTICE AND PROBABLY SUSPICION. WKSCARLET-9 HAS NOT BEEN MET SINCE HE MISSED A MEETING IN LATE SEPTEMBER. HE CALLED IN THE NEXT DAY TO SAY THAT HE WAS NOT ABLE TO MAKE IT. HE SUBSEQUENTLY CALLED HIS CASE OFFICER'S HOME ONCE WHILE HE WAS OUT BUT HAS NOT CALLED BACK TO SPECIFY A TIME FOR THE NEXT MEETING. HE ALSO HAS NOT RESPONDED TO THREE RECENT [REDACTED] SIGNALS TO CALL IN AND ONE TO MAKE AN EMERGENCY MEETING ON THE NIGHT [REDACTED] STATION HAS DECIDED AGAINST CALLING HIM DURING THIS CURRENT TENSE PERIOD AT HIS ONLY REACHABLE NUMBER--HIS AND WKNOBLE-1'S HOME. WE WILL CONTINUE SIGNALLING AND AWAITING HIS CALL IN. FYI:

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PAGE 04

IN 074149

TOR:192243Z OCT 76

CARA 31184

WITH WKSCARLET-9'S NEW POST IN WKSCARLET GOES A
ROUND-THE-CLOCK ARMED ESCORT WHICH HE HAS TO RID HIMSELF OF
BEFORE MAKING A CLANDESTINE MEETING WITH HIS CASE OFFICER.
WKSCARLET-9 HAS EXPRESSED CONCERN OVER THE SECURITY PROBLEMS
OF MEETINGS IN HIS CURRENT SITUATION, ESPECIALLY SINCE HE HAS
MANY ENEMIES IN, OR UNTIL RECENTLY IN, WKSCARLET WHO WOULD
LOVE TO TAR HIM WITH THE BKHERALD BRUSH. SOMEONE WITH HIS

BACKGROUND, OF COURSE, IS ESPECIALLY VULNERABLE TO THIS
CHARGE IN THE ATMOSPHERE OF THE CURRENT FUDOR

WILL ADVISE AS SOON AS WKSCARLET-9 RECONTACT IS
ESTABLISHED.

5. STATION FILES CONTAIN NO TRACES

STATION HAS ONE TRACE

FORMER NAVY OFFICER

INFO APPEARS IN CONTACT

REPORTS DATED 6 AND 8 JUNE 1967, FILED IN AMEMBER-1 FILE
WHICH NO LONGER AVAILABLE IN STATION. THERE IS ANOTHER TRACE
THAT ONE

STATION ASSET; UFAA-4022, 7 APR 72, 100-009-014.
PROBABLY THE SAME WAS LISTED IN MVCA-0538.

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PAGE 25-25

IN 074149

TOR:192243Z OCT 76

CARA 31184

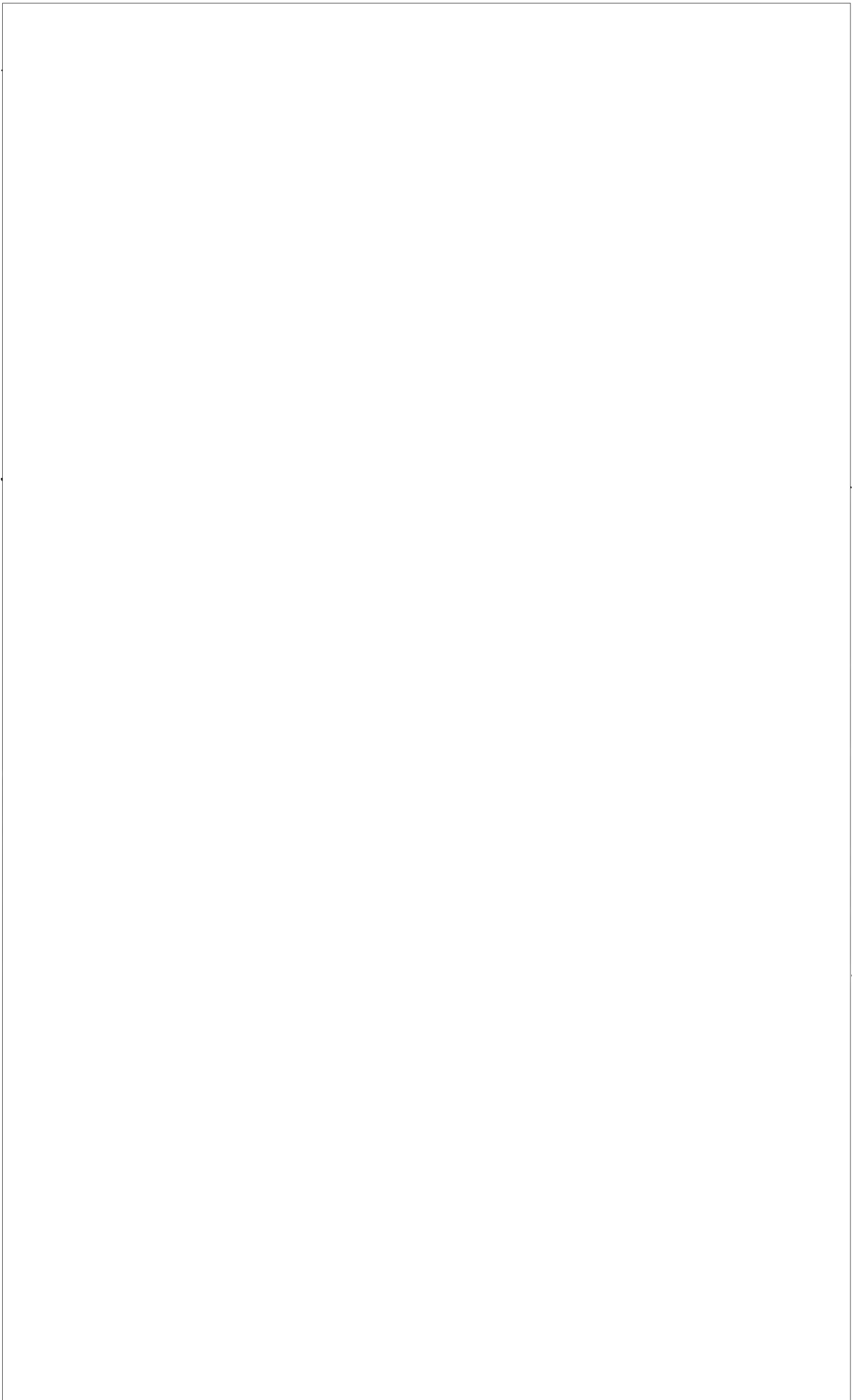
23 AUGUST 1961, AS GENERAL DIRECTOR OF THE COMPANY [REDACTED]

[REDACTED] AND IDENTIFIED AS HAVING FURNISHED A LEAD

[REDACTED] WHO WAS PLANNING TO DEFECT.

6. FILE: 200-6-484/3; 201-2323985; 201-0285923;
 201-0067860. E2 IMPDET.

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Page 10 of 10

S E C R E T

THE SCALES OF QUALITY INDICATORS

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Q101

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MORALES

NAVARRETTE

ORLANDO BOSCH

MORALES NAVARRETTE

MORALES

NAVARRETE.

ORIG-1

UNIT:

EXT:

RELEASING OFFICER:

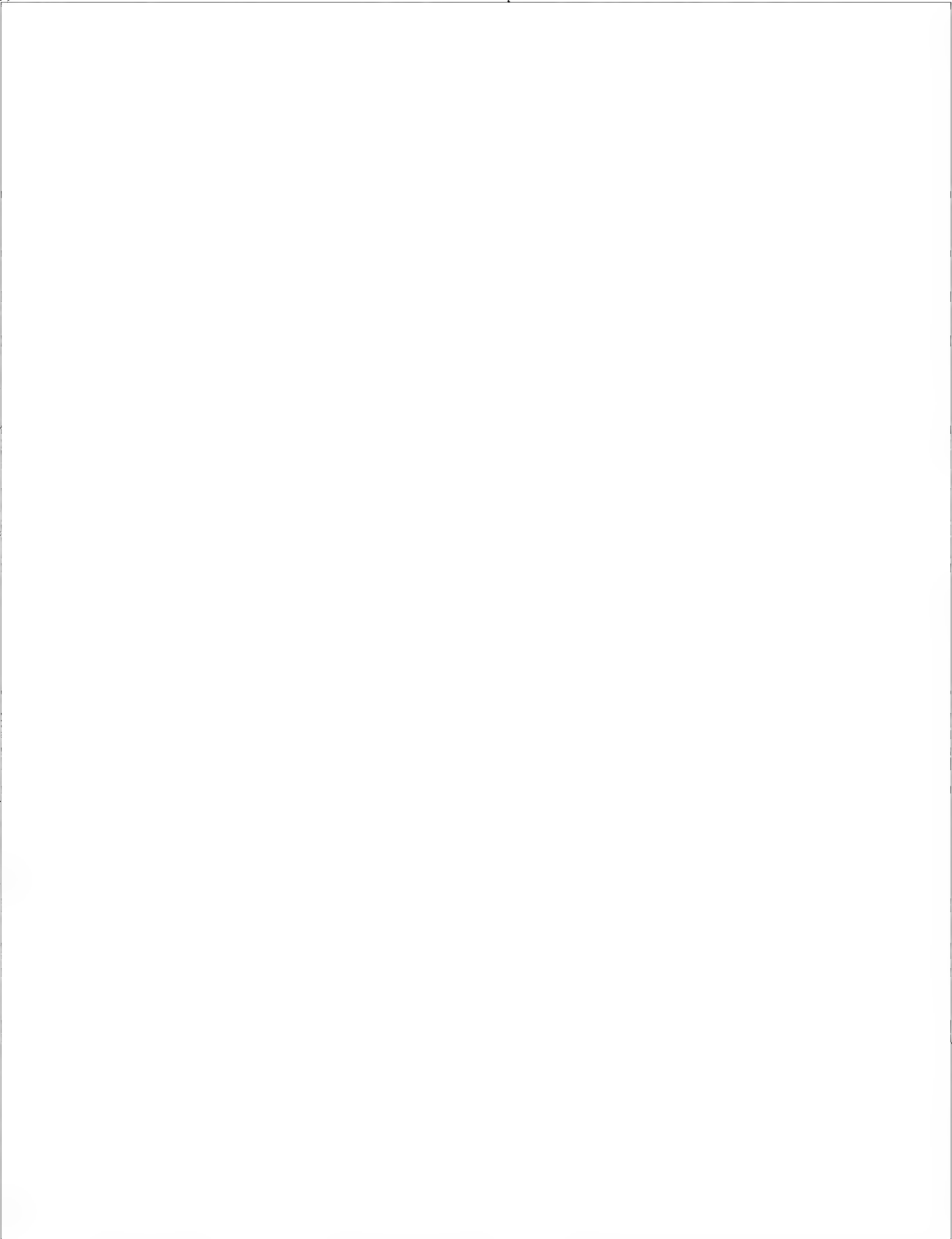
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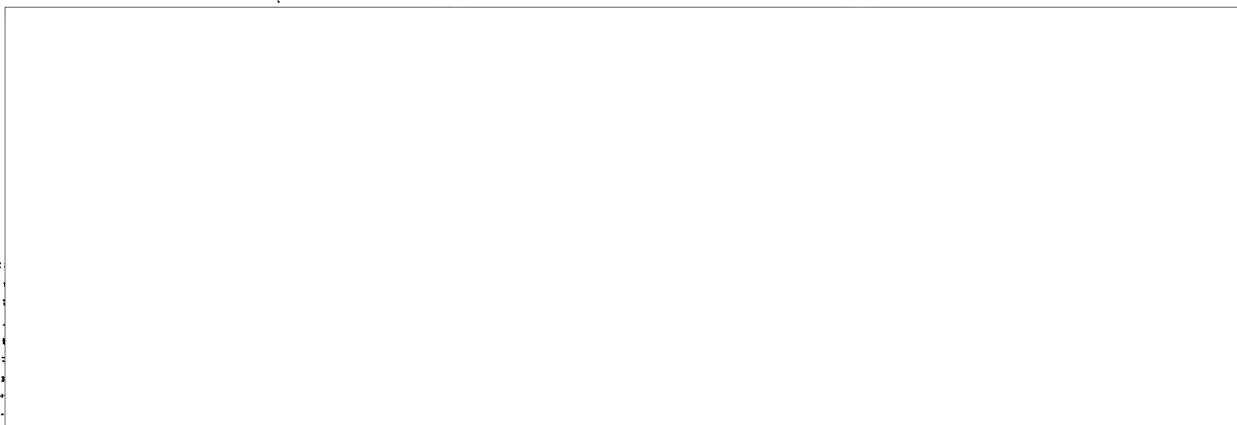
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PAGE 01

IN 070651

TO: 152225Z OCT 76

CARA 32137

SECRET 152011Z OCT 76 STAFF

CITE CARACAS 31137

TO: DIRECTOR.

WMINTEL RYBAT REAM

REF: DIRECTOR 917974

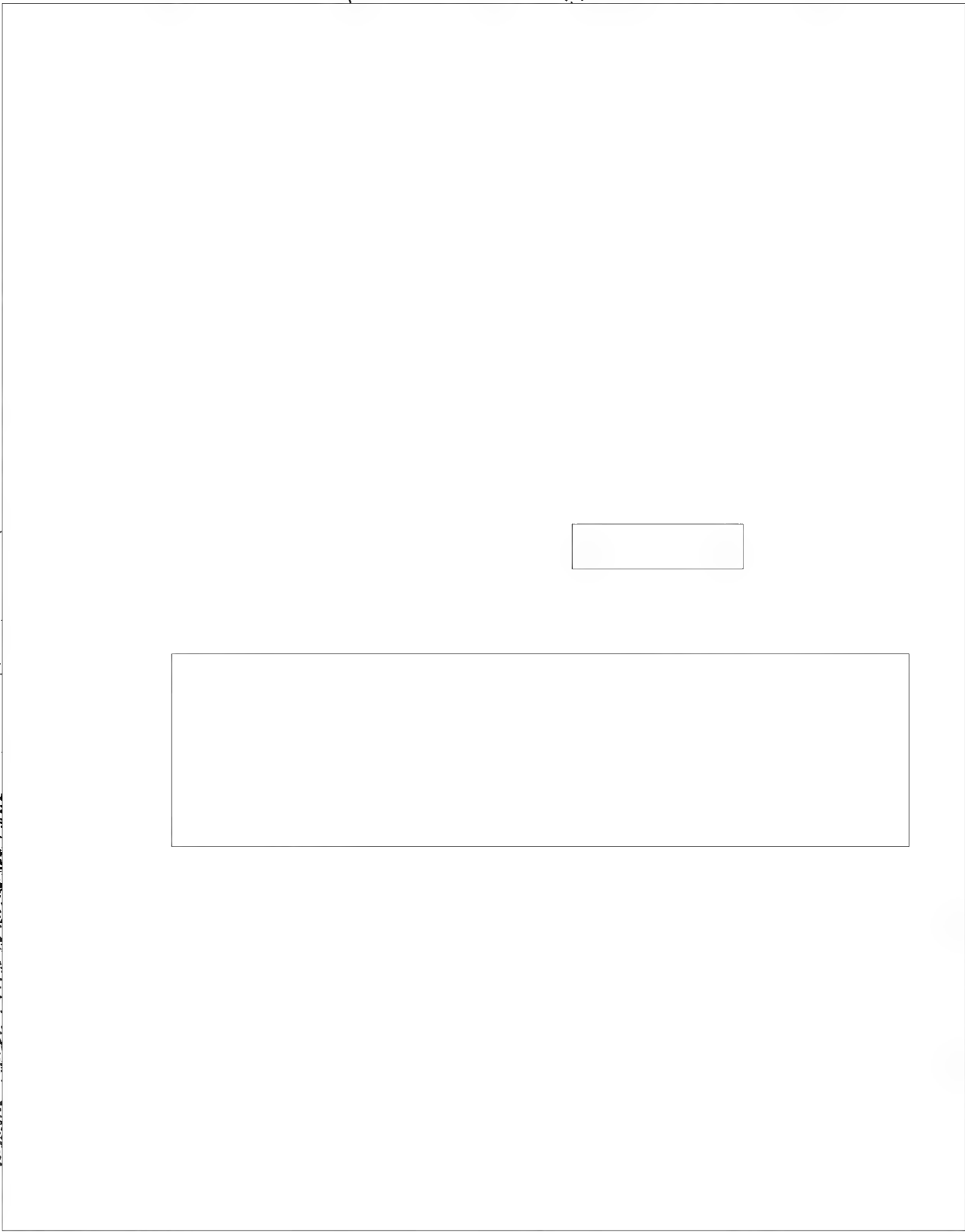
1. FOR STATION INFORMATION, PARTICULARLY WITH REGARD PARA 4 REF, WOULD APPRECIATE HEADQUARTERS VIEWS ON "U.S. PERSON" STATUS OF ORLANDO B O S C H AVILA, WKTANGO-1, RICARDO M O P A L E S NAVARETTE, AND WKSCARLET-3.

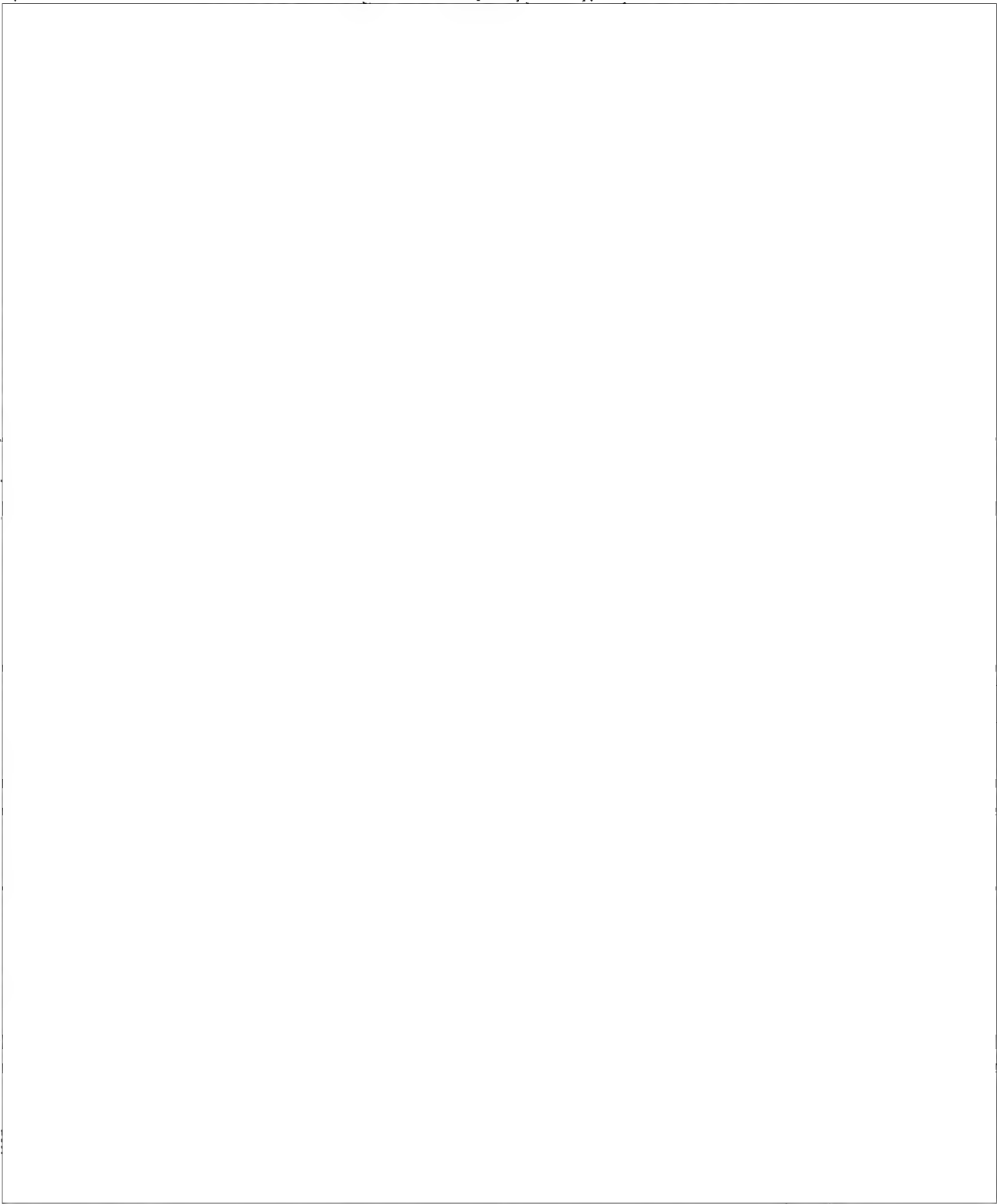
2. WKSCARLET-3 SURRENDERED EXPIRED ALIEN REENTRY PERMITS FOR SELF AND WIFE [REDACTED] SOME WEEKS AGO; THEY HAVE [REDACTED] PASSPORTS WITH U.S. VISITOR'S VISAS. THEY HAVE ONE CHILD, BORN IN U.S. WHO HAS U.S. PASSPORTS. WKSCARLET-3 IS ALSO BELIEVED CURRENT ON U.S. INCOME TAXES.

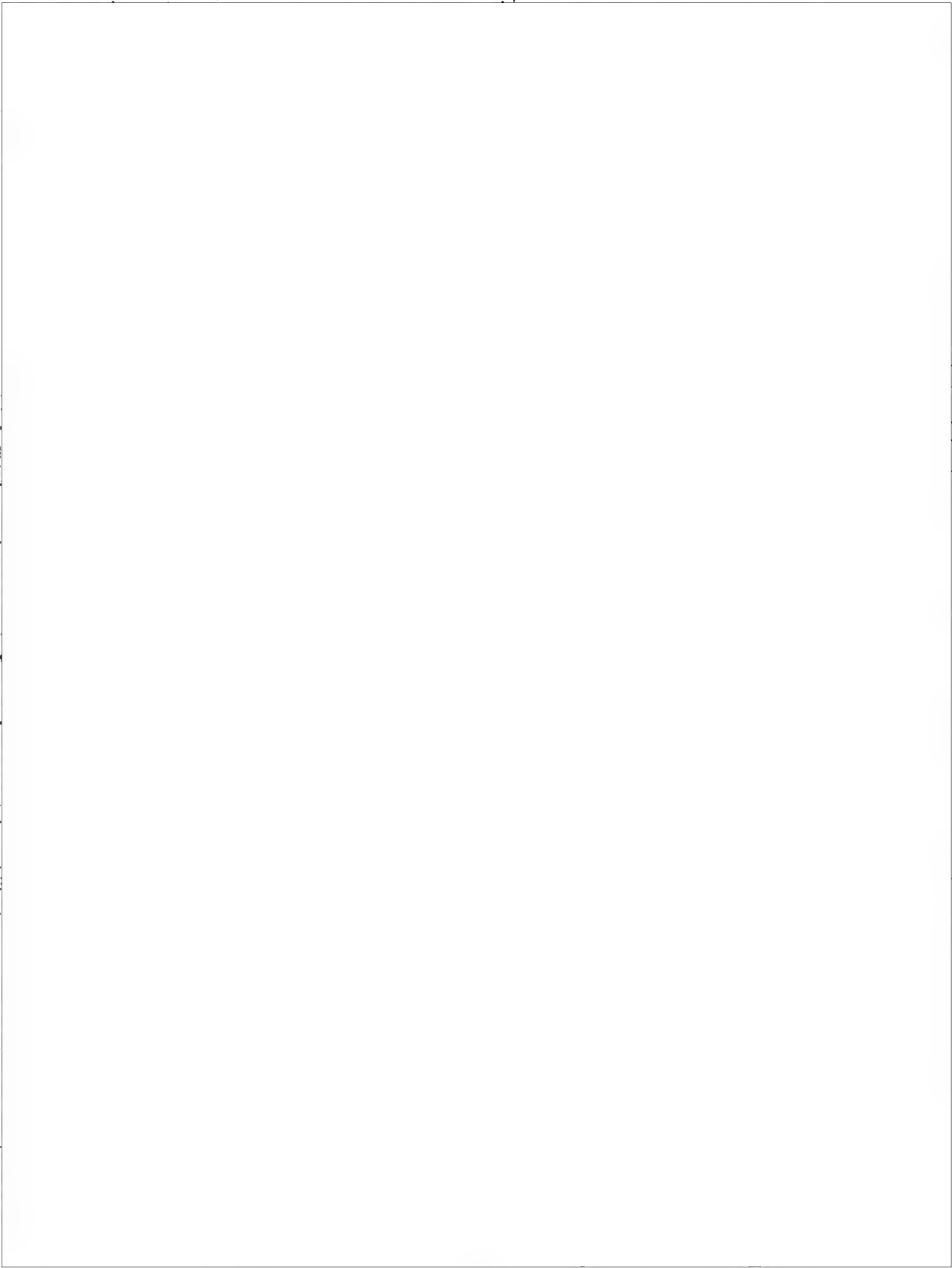
3. FILE: 221-0267862; 221-2285923; 221-0320985. E2
IMOPET.

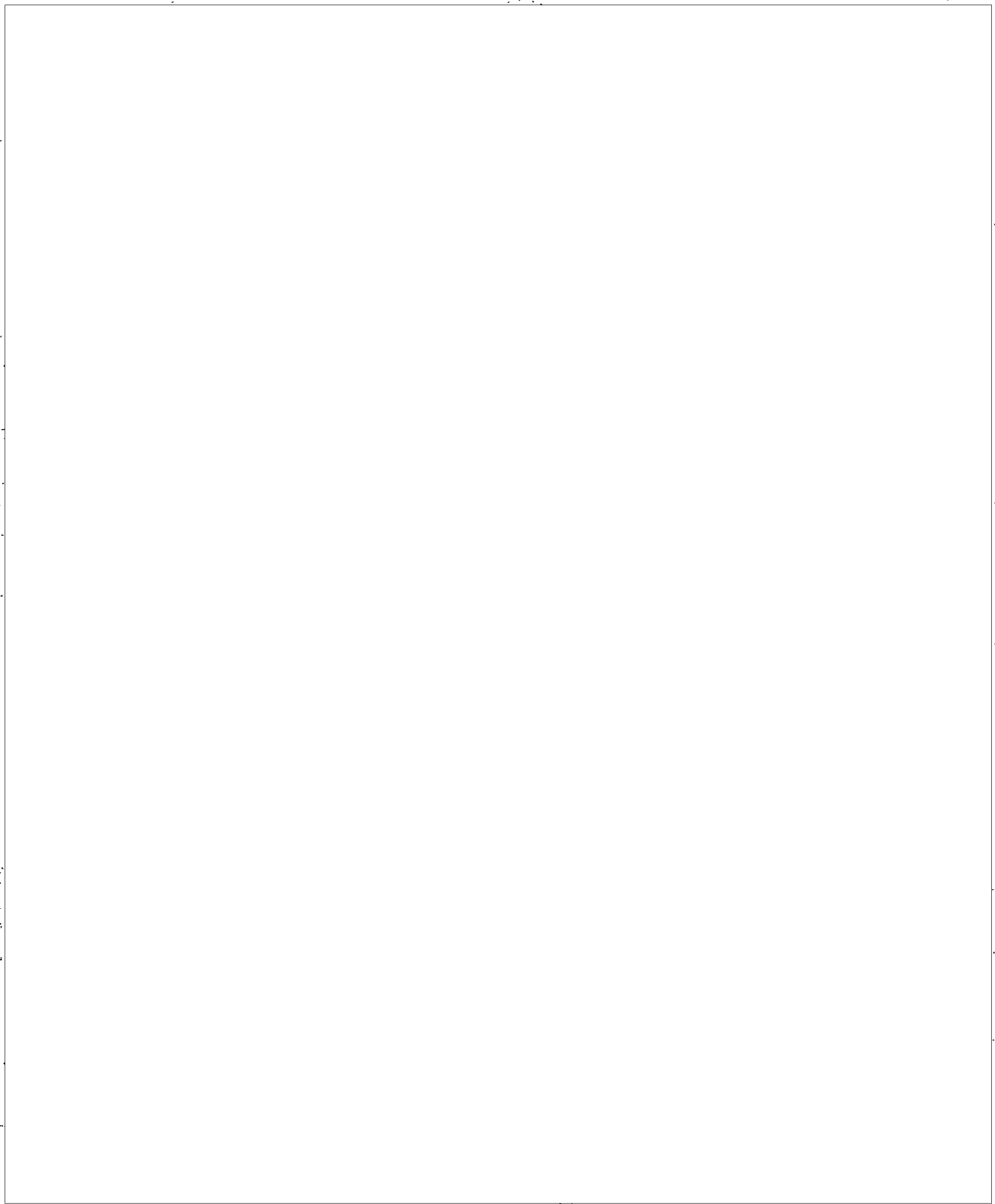
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| | | | | f-2 | |
| | | | | TDFIR DB-315/10256-76 | |
| DATE DISTRIBUTED 14 OCTOBER 1976 | | | | PRECEDENCE | |
| DISSEMINATION | | | | <input checked="" type="checkbox"/> ROUTINE | |
| | | | | BASED ON: (ELO, EPT, PROJ.) | |
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| DC/LA | 1 | LA/CAR | 3 | CARACAS 31117 (IN 069101) | |
| LA/OPS | 1 | LA/MCA | 3 | WK MAYOT (WKSCARLET-5) | |
| LA/RR | 1 | LA/SB | 2 | OBJ: J1 | |
| LA/REG | 1 | LA/COG | 4 | | |
| LA/PNC/V | 3 | | | | |
| LA/PNC/P | 1 | | | | |
| HANDLING INSTRUCTIONS - PLACE X IN APPROPRIATE SPACE | | | | | |
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PAGE 01

IN 064880

TOR 291457Z OCT 76

POSN 15890

SECRET 291425Z OCT 76 STAFF

CITE PORT OF SPAIN 15890

TO: IMMEDIATE CARACAS, DIRECTOR.

NIACT CARACAS.

WNINTEL MHSPIKE KMSTONE

REF CARACAS 01087

(u 064424)

1. INFO IN REF NOT YET RECEIVED

PLEASE

INFORM US

VIA NIACT.

2. STATION HAS PREPARED NIACT (EXDIS) FOR CARACAS

WITH INFO PROVIDED STATION MORNING 09 OCT

3. REQUEST CARACAS STATION TRACES

4. PLEASE SEND REPLY NIACT.

5. MORE DETAILS SEPARATE CABLE.

6. FILE: (201-285923) 202-6-484/3. E2 IMPDET.

Wk Inven per CAPA 31094. 40076

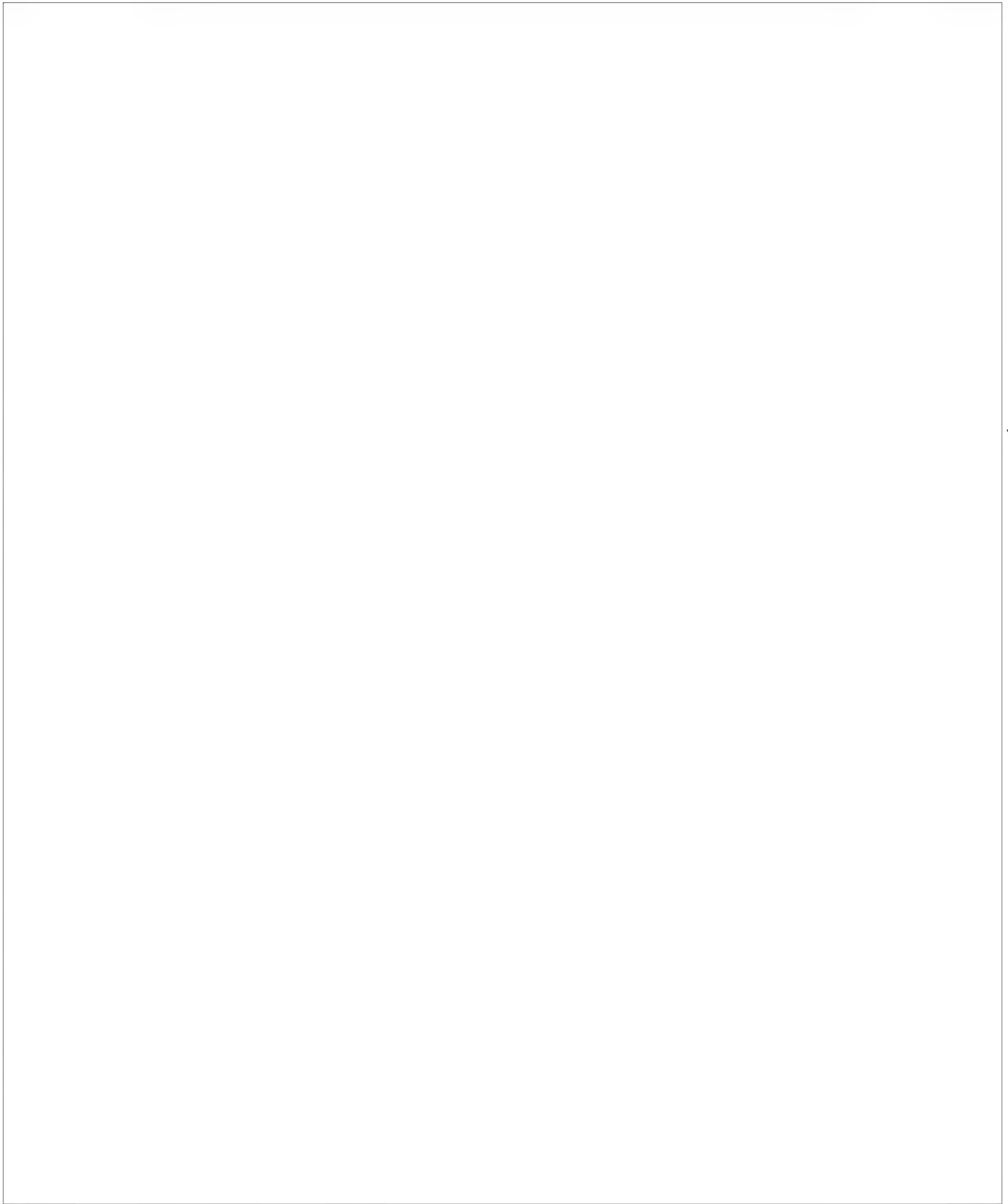
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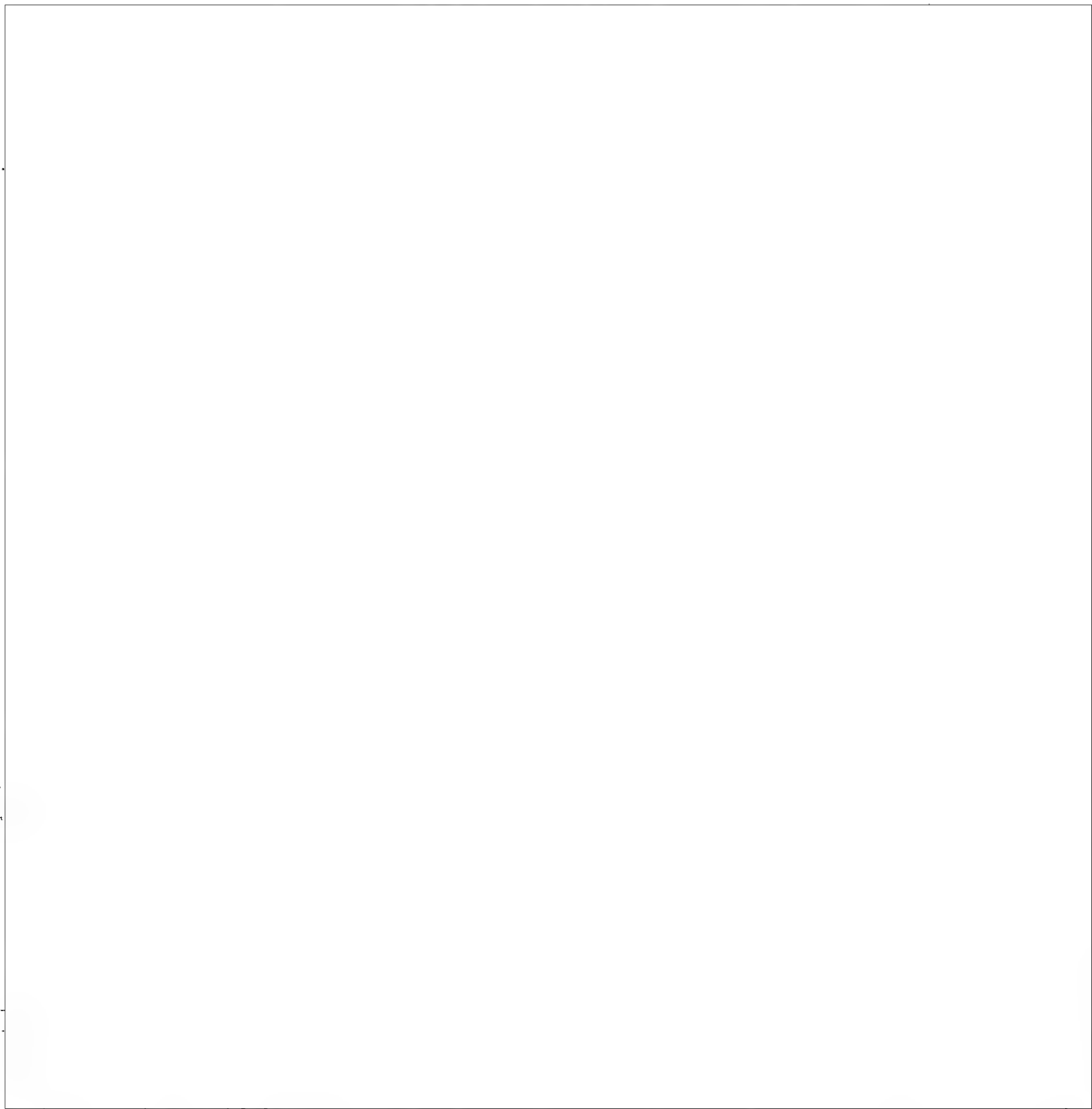
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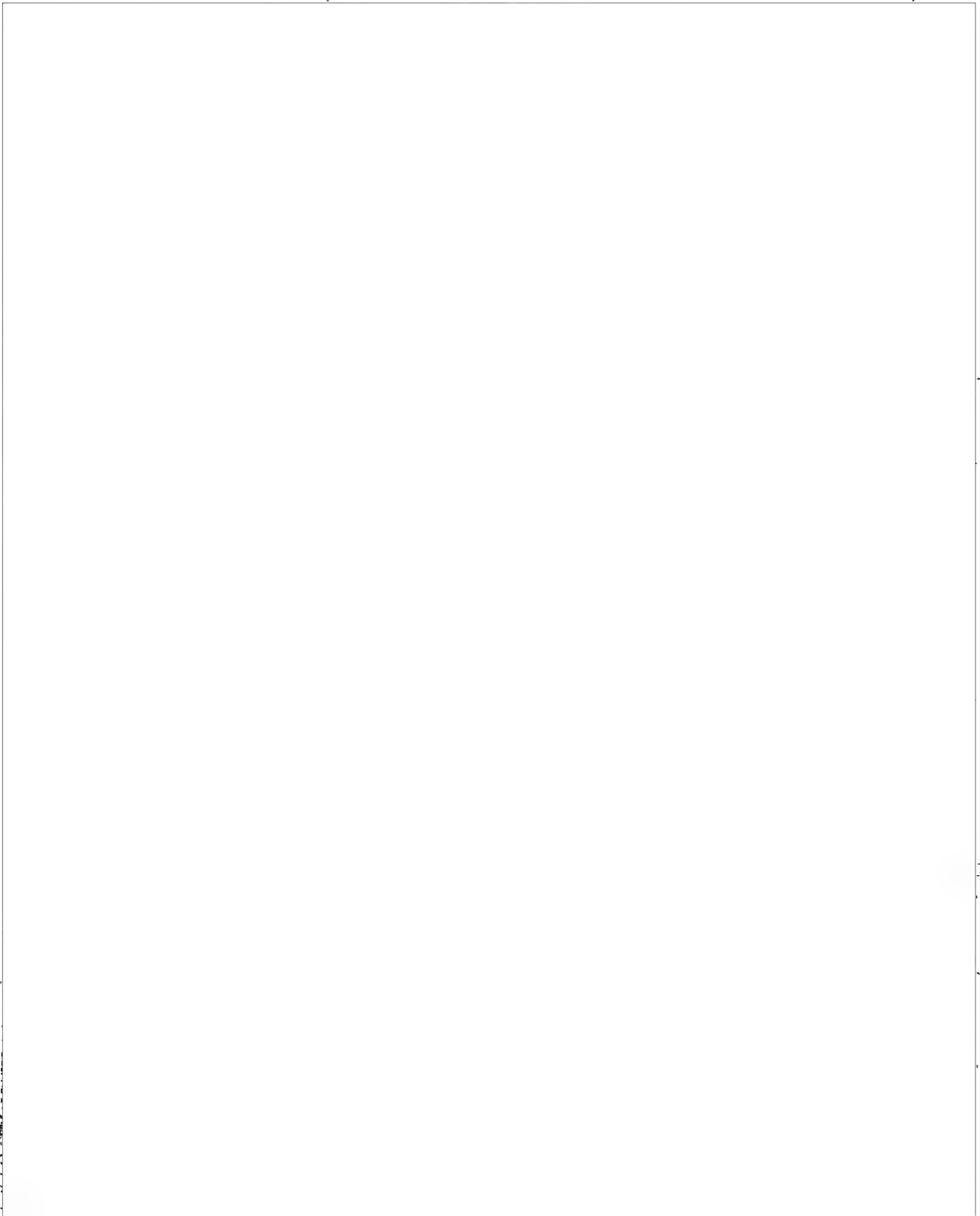
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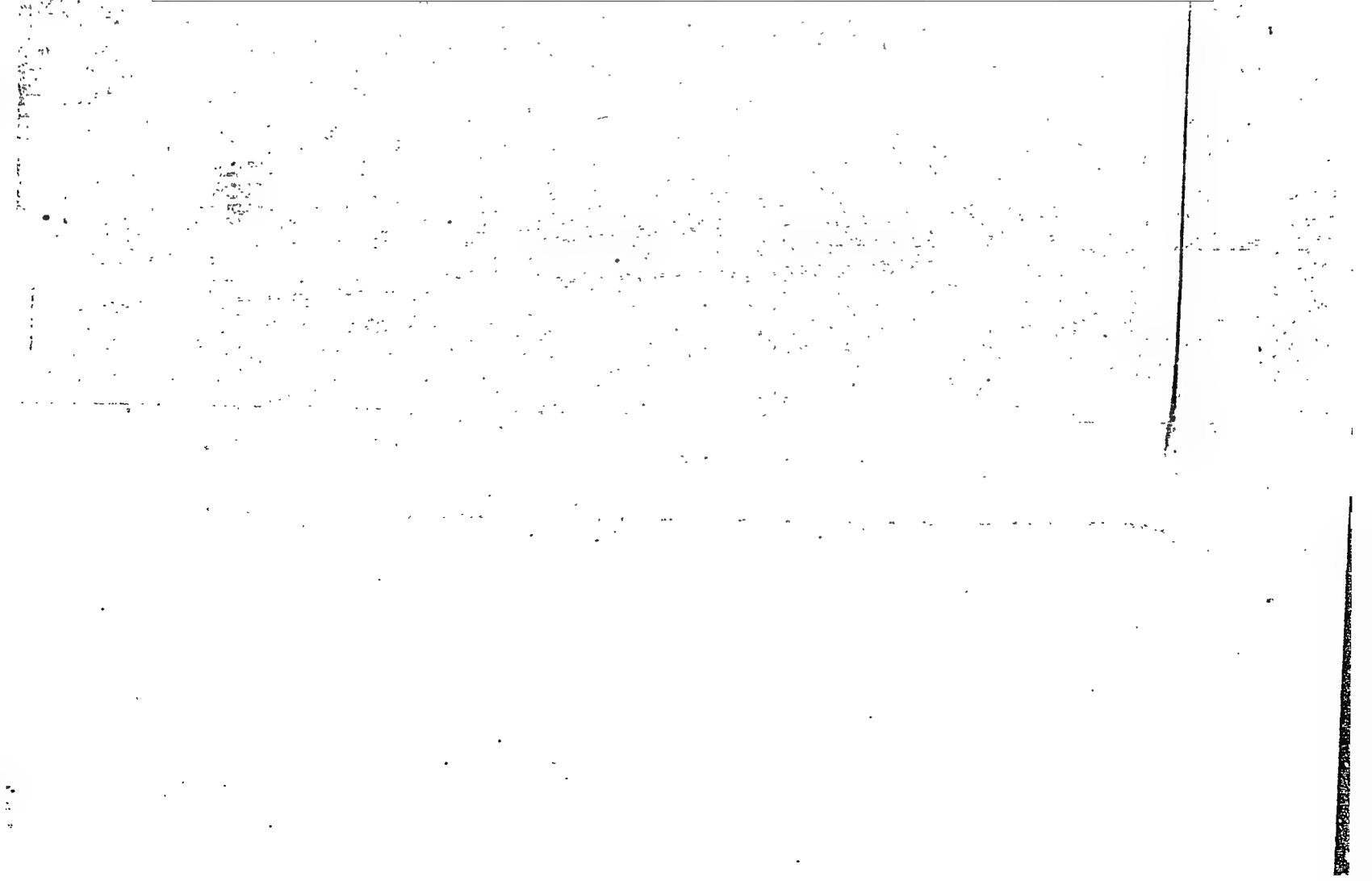




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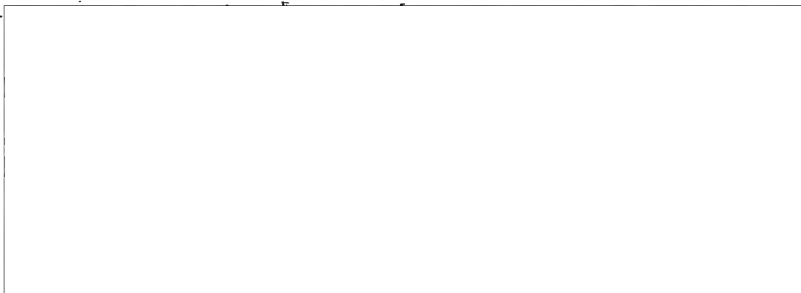
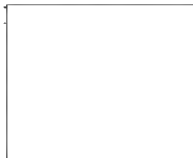


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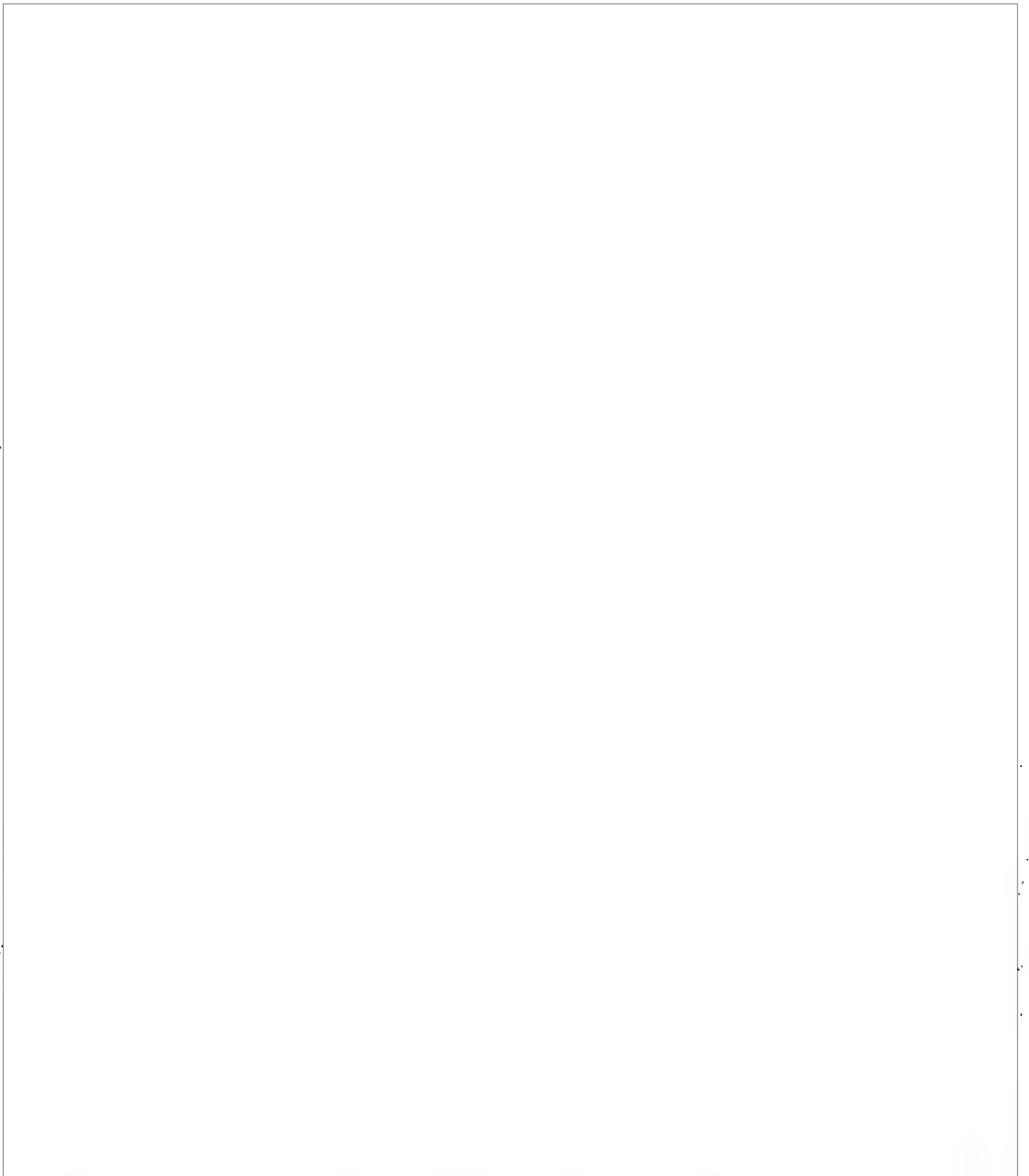
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ON RICARDO MORALES

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MORALES, BORN IN CUBA,

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COORDINATING OFFICE

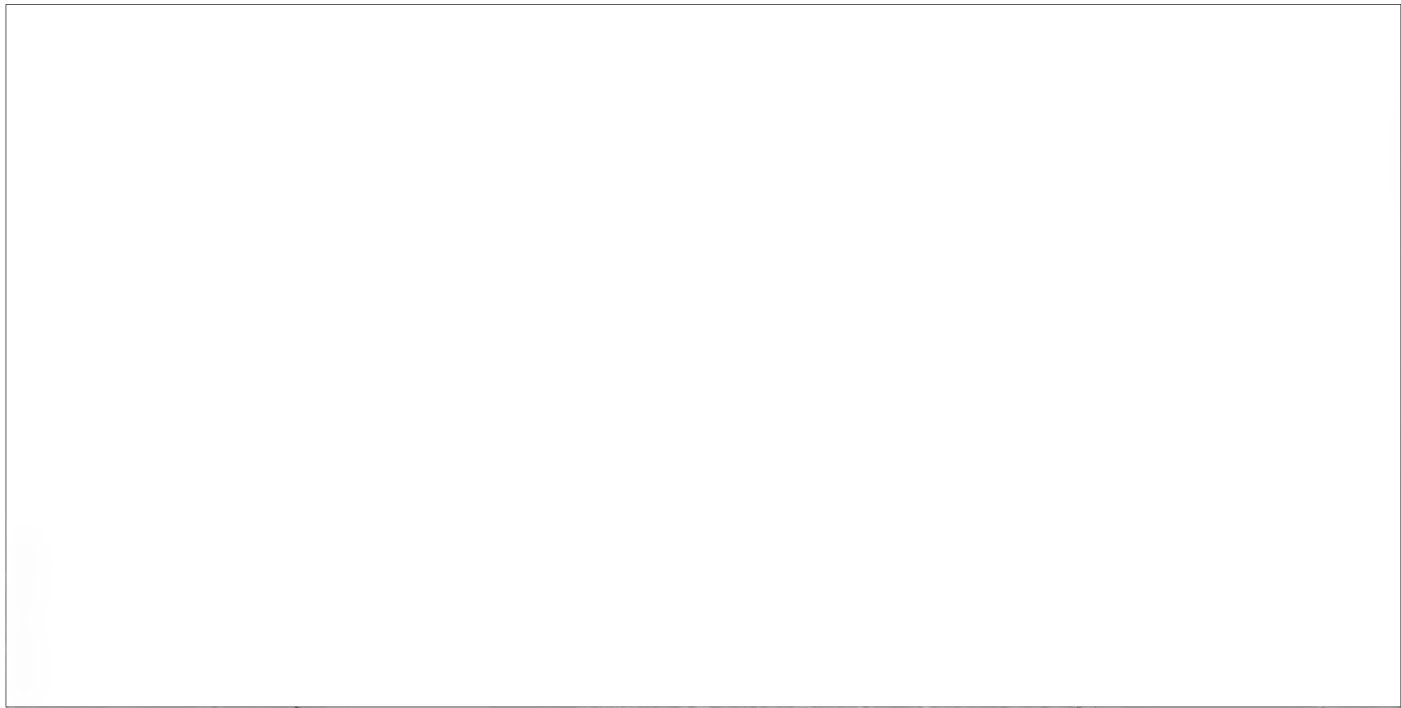
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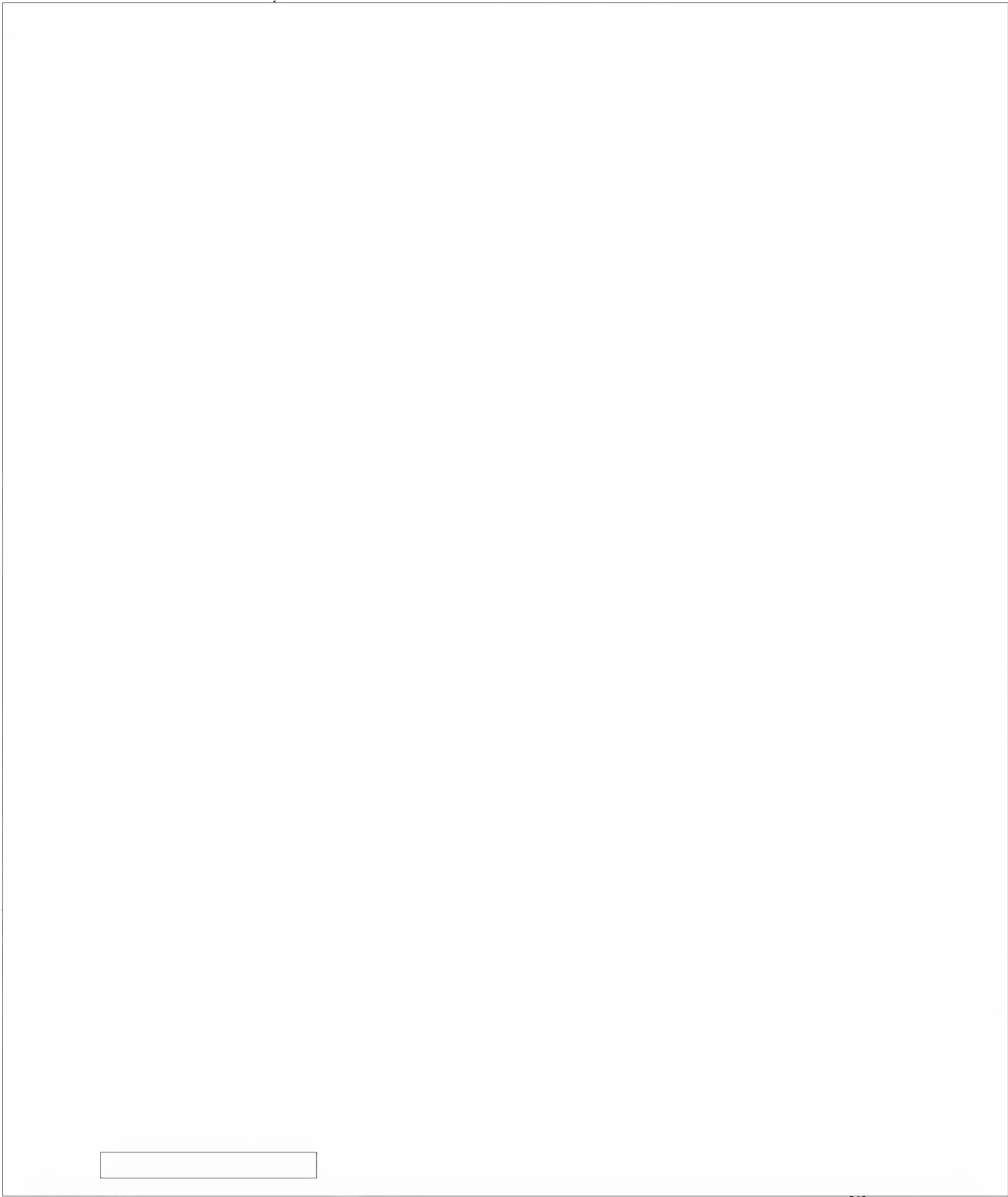


[Redacted]

AND RICARDO MORALES (NAVARETTE)

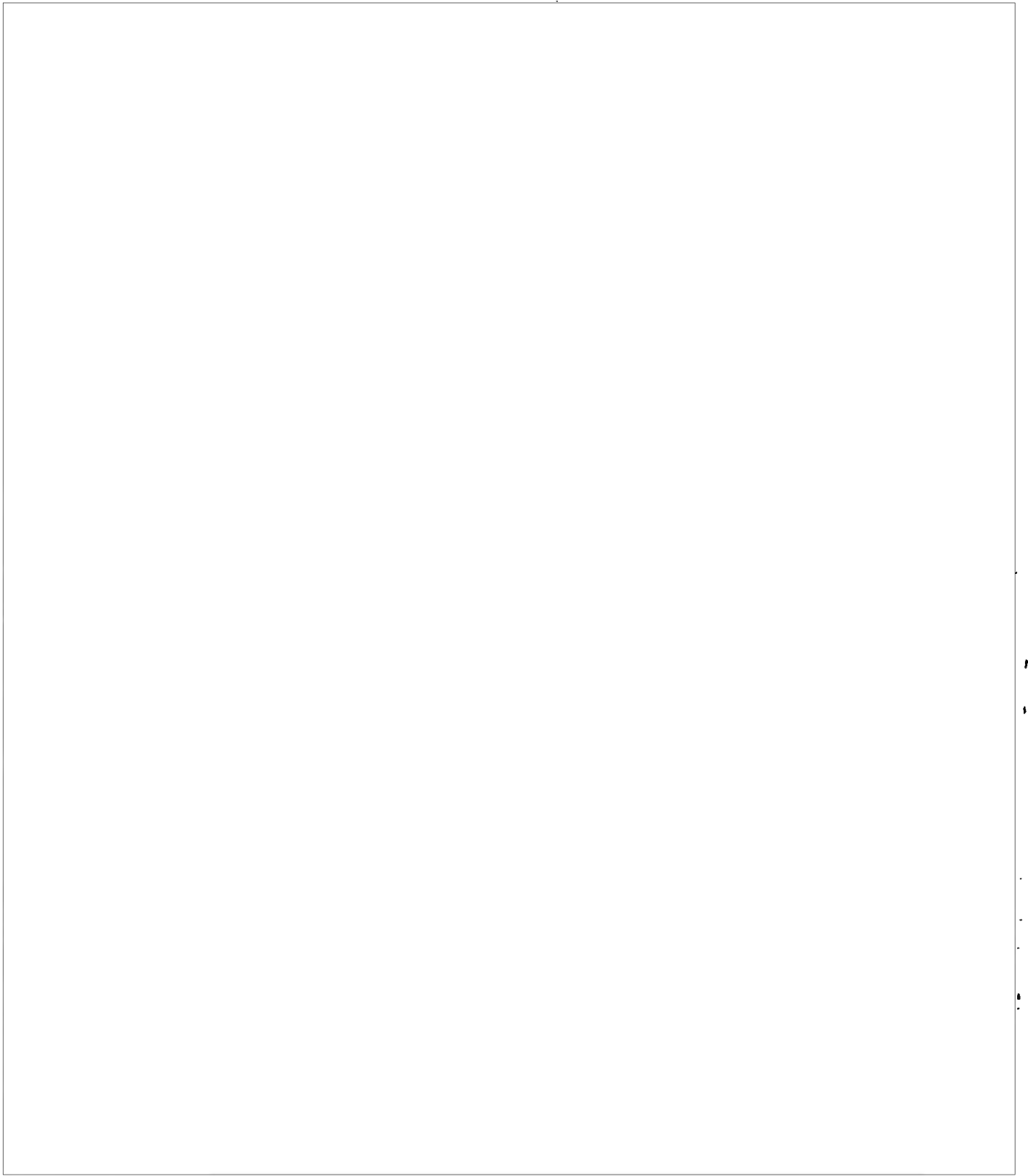
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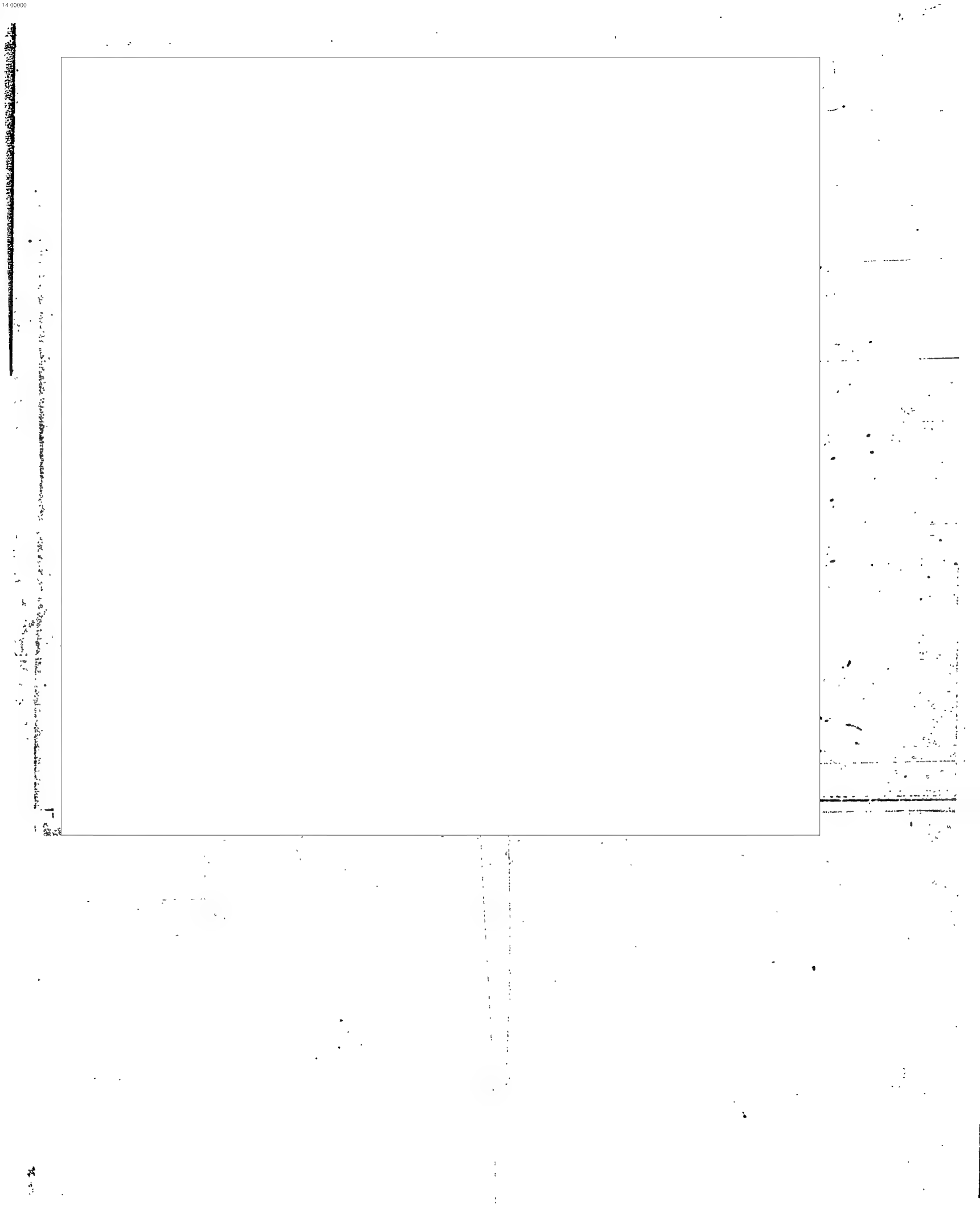




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MORALES-NAVARETTE, RICARDO
201-0285923
SEX M DOB 14 JUN 39



201-285923

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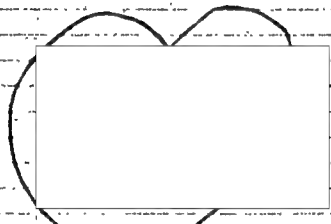


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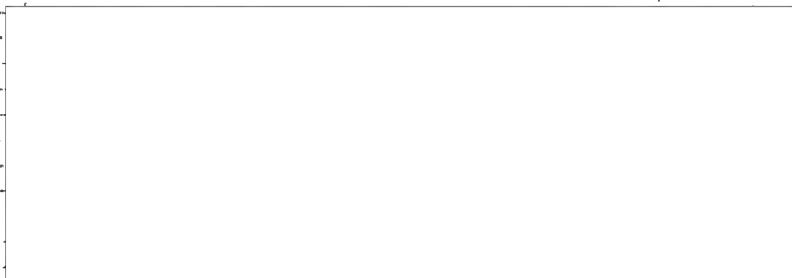


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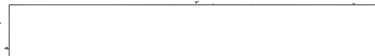
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MORALES NAVARETTE, RICARDO
201-0285923
SEX M



201-285923

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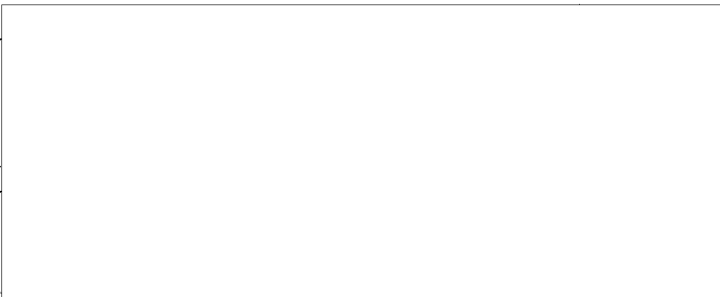


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MORALES, RICARDO
201-0285923
SEX M



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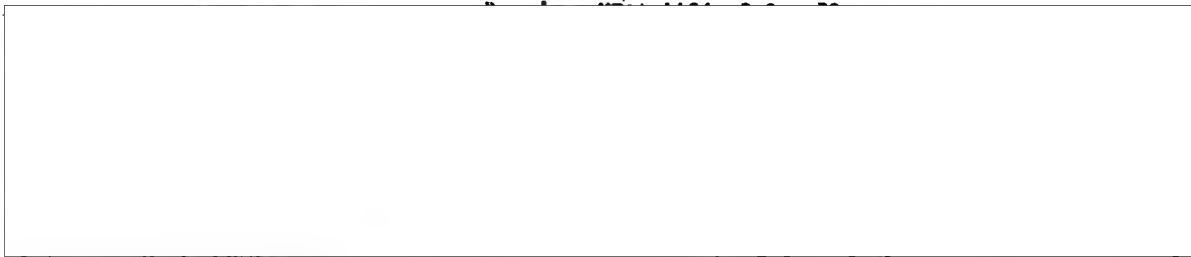
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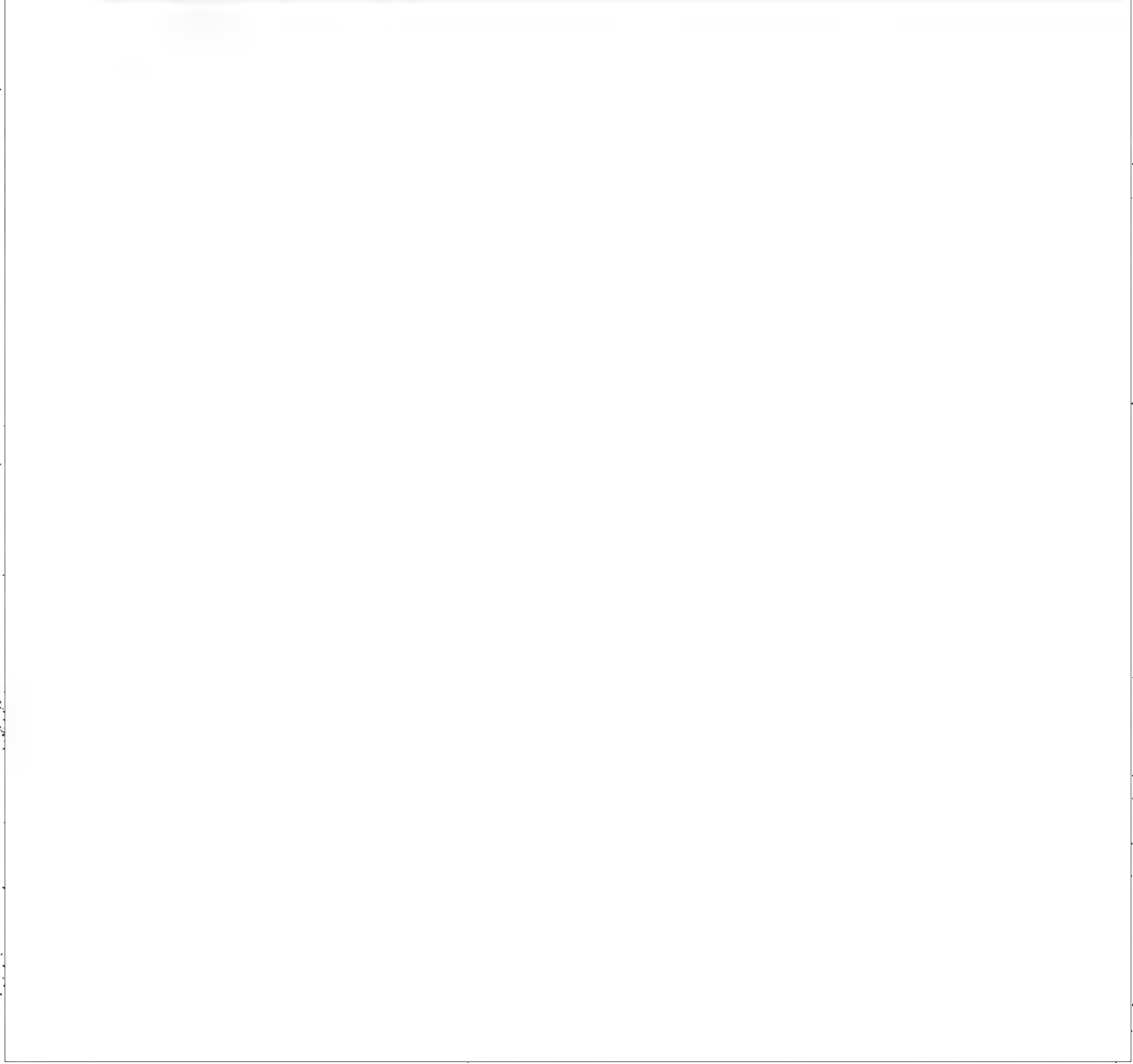
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EXTRACT AND CROSS REFERENCE

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| <div style="border: 2px solid black; padding: 10px; margin: 10px;"> <div style="display: flex; justify-content: space-between;"> <div> <p>MORALES NAVARETTE, RICARDO</p> <p>201-285923</p> <p>SEX M DOB ?</p> </div> <div style="background-color: black; width: 150px; height: 100px;"></div> </div> <div style="background-color: black; width: 400px; height: 50px; margin-top: 10px;"></div> <div style="text-align: right; margin-top: 100px;">R 7307120267</div> </div> | | | | |
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| SUBJECT OF 201 (Last, First, Middle) | | 201- 285923 | | |



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|--|---------------------------------------|---------------------------|
| NAME (Last, First, Middle) MORALES Navarrete, Ricardo Anibal | | |
| ALIASES AND OR SPELLING VARIATIONS | | |
| DATE OF BIRTH 14 June 1939 | PLACE OF BIRTH Havana, Cuba | CITIZENSHIP W/H |



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201- 285923

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| 1. C/WH/K | | 21 DEC 1972 | | B |
| 2. [Redacted] | | 12-7 | | S |
| 3. C/ | | 31 Jan 73 | 73 | off |
| 4. WH/WHACC - Robinson | | 6 Feb 73 | | off |
| 5. WH/3/Whizgig | | | | ph |
| 6. (M) | | | | mol |
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cc Copy
clearing

Re cc for CIRASH-6
file
- not to be destroyed
Call [Redacted]

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| 17. IP/FI | FILE TITLE |
| TRACE REQUEST | FILE NUMBER (PRIMARY CODE) |
| ABSTRACT | 201 28590-3 |
| INDEX | DOCUMENT DATE |
| DATE MICROFILMED | DOCUMENT NUMBER |
| | 12/12/72 |
| | UFAA 04640 |

SECRET

FORM 6-71

6100

OPSO FILE PREVIOUS EDITIONS

(40)

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

TO

Chief, Western Hemisphere Division

MARKED FOR INDEXING

INFO

NO INDEXING REQUESTED

FROM

Chief of Station, WH/Miami

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

SUBJECT

PBRUMEN/AMDESK-1

MIKROFILM

ACTION REQUIRED - REFERENCES

Action Required: For your information

References: a. UFAA-4533, 8 November 1972
b. UFAW-1590, 17 November 1972

1. COS met with a representative of LNERGO on 22 November 1972 in an attempt to clarify the confusing issue over AMDESK-1 as outlined in reference A. The substance of LNERGO's remarks are as follows: LNERGO ascertained from conversations with AMDESK-1 that the latter had been [redacted] some time during the summer or early fall of 1972 on [redacted] business. During his visit [redacted] AMDESK contacted his old friend CIRASH-6. In the course of this contact, CIRASH-6 evidenced an interest in re-establishing contact with BKHERALD [redacted]. Subsequently, AMDESK-1, through the good offices of his superior [redacted] arranged this contact which eventually took place. LNERGO has since been advised by AMDESK-1 that he (AMDESK-1) did not accompany CIRASH-6 [redacted].

2. The problem, therefore, appears to be that AMDESK-1, for reasons not clear to us, reported to LNAGON that he and an unidentified high ranking [redacted] had been [redacted] together, and he (AMDESK-1) met with a BKHERALD officer. LNERGO mentioned that they have always found AMDESK-1 honest and objective, but there is always the possibility that he could have misrepresented the information he passed to LNAGON, perhaps to gain some advantage for himself with that service. In any event, LNERGO prefers not to pursue the matter further with AMDESK-1 as they are reluctant to become involved in

/continued/

Distribution:
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CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UFAA-4640

12 December 1972

CLASSIFICATION
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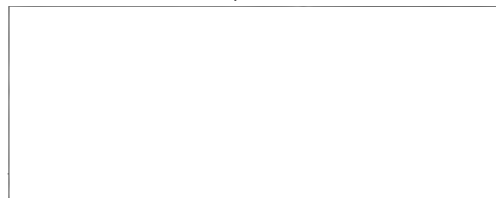
201-285923

CONTINUATION OF
DISPATCH

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DISPATCH SYMBOL AND NUMBER
UFAA-4640

what could be a misunderstanding between the Station and LNAGON. The Station also prefers not to raise the issue again with LNAGON as the latter claims AMDESK related the details of his contacts with BKHERALD in confidence, and to pressure him now for more facts would only tend to alienate him with LNAGON.



201-285723

FORM 53a
9-64
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☐ CONTINUED

PAGE NO.

2

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S E C R E T TELEPOUCH

DISPATCH NO - UFAV-1590

FILE NO - 200-11-11/7--201-285923

DATE - 17 NOVEMBER 1972

INDEX - NO

FILM - NO

TO - CHIEF OF STATION, WH/MIAMI

INFO - NONE

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJECT - RYBAT TYPIC PLMHABYSS/AMDESK-1

ACTION - SEE PARA 4, BELOW

REFS - UFAA-4533

1. HQS UNABLE IDENTIFY ALLEGED BKCROWN INDIVIDUAL WHO INVITED AMDESK-1 /A-1/ TO VISIT [REDACTED] 10-11 OCT 72, NOR CAN WE IDENTIFY [REDACTED] [REDACTED] A-1 CLAIMS HE ACCOMPANIED [REDACTED] STAFFER BEARING SOME RESEMBLANCES TO IDENTITY B. REF, HAS STATED THAT HE HAS NOT BEEN IN CONTACT WITH A-1 AND STAFFER'S OFFICIAL FILE INDICATES HE NEVER SERVED [REDACTED] WITHOUT MORE EXPLICIT INFORMATION IDENTITY B OF REF CANNOT BE IDENTIFIED.

2. REVIEW OF A-1 FILE INDICATES NO BKCROWN CONTACT WITH A-1 FOR SEVERAL YEARS AND NO INFO RE NEW BKCROWN CONTRACT FOR A-1. IF LNAGON CAN PROVIDE FURTHER DETAILS ON ALLEGED CONTACTS AND CONTRACT WE WILL BE GLAD TO CHECK IT OUT.

3. RE PARA 4, REF--SINCE LNERGO AWARE LNAGON HAS REGISTERED A-1 AS SOURCE THIS IS MATTER FOR LNERGO AND LNAGON TO RESOLVE.

4. RE PARA 5, REF--IN ORDER AVOID MISUNDERSTANDING SUGGEST STATION DISCUSS SITUATION FRANKLY WITH LNERGO,

S E C R E T TELEPOUCH

00000
S E C R E T TELEPOUCH PAGE TWO

POINTING OUT THAT WE HAVE BEEN INFORMED THAT A-1 IS
CLAIMING THAT HE IS IN TOUCH WITH BUCKROWE, AND THAT
STATION WISHES TO MAKE CERTAIN LNERGO UNDERSTANDS NO
SUCH CONTACT EXISTS.

3. E2, IMPDET.

[REDACTED]
DISTRIBUTION

3-COS, WH/MIAMI/RY TAPE

Distribution:

- 1 - C/WH/NARC
- 1 - WH/COG/Chrono
- 1 - WH/COG/OS
- 1 - Originator

ORIGINATED BY William Sturbitts
C/WH/COG/OS

COORDINATED BY [REDACTED] (in draft)
C/WH/NARC

RELEASED BY Lawrence Sternfield
C/WH/COG

S E C R E T TELEPOUCH

ROUTING AND RECORD SHEET

JUL 1972

INSTRUCTIONS

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| 2. C/COG | | 10 NOV | | GA |
| 3. WH/R/PS | | | | |
| 4. DC/COG | | 11 NOV | | 23 |
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| 10. WH/NARC | | 4 Dec | | dm-8 |
| 11. FI/ISR BU-5 | | 6 Jul 73 | | LA |
| 12. IP/AN3 GT-7 | | | | RH |
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| 15. WH/NARC | | 31 JUL 1973 | | |

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Answered by
RH telephonically 11/11/72

11 to 12: Please reclassify this document to 201-285923 and return to FI/ISR.

Please file

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| | OVER | 201-285923 |
| DATE MICROFILMED | DOCUMENT DATE | DOCUMENT NUMBER |
| | 31 JUL 72 | 04533 |

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RYBAT

DISP NO - UFA4-4533

FILE NO - 220-11-1117, 201-285923

DATE - 8 NOVEMBER 1972

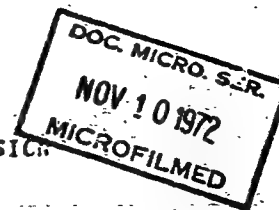
INDEXING - NO

MICROFILM - NO

TO - CHIEF, WESTERN HEMISPHERE DIVISION

FROM - CHIEF OF STATION, WH/MIAMI

SUBJECT - RYBAT TYPIC PL MHA BYSS/AMDESK-1



1. ON 2 OCTOBER 1972 LNAGON/MIAMI REGISTERED AMDESK-1 (A-1) (201-285923) (IDENTITY-A) IN THE [REDACTED] SOURCE REGISTRY AS ITS INFORMANT. SUBSEQUENT INVESTIGATION BY STATION REVEALED THAT A-1 HAS BEEN OF INTEREST TO LNERGO SINCE 1958 WHEN STATION TURNED HIM OVER TO THEM. WHEN THIS FACT CALLED TO LNAGON'S ATTENTION, LATTER COMMENTED THAT NOT ONLY DID THEY REALIZE A-1 WAS LNERGO CONTACT BUT THEY ALSO WERE AWARE THAT A-1 WAS RECENTLY IN TOUCH WITH EKCROWN.

2. LNAGON EASED THIS ASSUMPTION ON INFORMATION WHICH THEY CLAIM A-1 PROVIDED THEM, NAMELY: A-1 ADVISED LNAGON HE WAS INVITED BY EKCROWN AT LATTER'S EXPENSE TO VISIT [REDACTED] ABOUT 10-11 OCTOBER 1972 TO SPEND FEW DAYS THERE. ACCORDING LNAGON, A-1 TOLD THEM HE ACCOMPANIED HIGH RANKING [REDACTED]

[REDACTED] OFFICIAL (UNIDENTIFIED) [REDACTED]

COMMENT: IF TRUE,

OFFICIAL POSSIBLY COULD HAVE BEEN [REDACTED]

[REDACTED]

201-285923

~~201-11-1117~~

3. ALL ATTEMPTS BY STATION TO AMPLIFY ABOVE HAVE PROVED NEGATIVE. LNAGON IS RELUCTANT TO QUESTION A-1 AGAIN ON HIS ALLEGED CONTACTS WITH EXCROWN AS THEY HAVE IMPORTANT [REDACTED] TRIAL COMMENCING WEEK 6 NOVEMBER 1972 IN WHICH A-1 IS COOPERATING WITH LNAGON AND THEY DO NOT WANT TO DO ANYTHING AT THIS TIME THAT MIGHT UPSET HIM. ACCORDING LNAGON, A-1 RELATED ABOVE DETAILS CONCERNING HIS CONTACT WITH EXCROWN IN CONFIDENCE AND THEY BELIEVE THAT TO PRESSURE HIM NOW FOR MORE DETAILS MIGHT ALIENATE HIM WITH LNAGON.

4. AS FOR REGISTERING A-1 IN THE [REDACTED] SOURCE REGISTRY, LNAGON STATED THEY DO NOT INTEND TO CONFER WITH ENERGO AND NEGOTIATE WITH THEM HOW A-1 IS TO BE HANDLED. LNAGON PLANS TO CONTINUE TO UTILIZE A-1 AS THEY HAVE IN PAST. LNAGON COMMENTED IT WAS THEIR UNDERSTANDING THAT WHEN TWO OR MORE U.S. GOVERNMENT AGENCIES HAVE AN INTEREST IN THE SAME INDIVIDUAL THAT EXCROWN'S ROLE IN THE [REDACTED] SOURCE REGISTRY WAS MERELY TO ADVISE THE INTERESTED PARTIES OF THE SITUATION AND IT WOULD BE LEFT TO THE DISCRETION OF THOSE U.S. GOVERNMENT AGENCIES HOW THE MATTER SHOULD BE RESOLVED. STATION [REDACTED] OFFICER ADVISED LNAGON THAT THEIR UNDERSTANDING OF EXCROWN'S ROLE IN THE SOURCE REGISTRY WAS CORRECT BUT THEY WERE ALSO REMINDED THAT THE MAIN PURPOSE OF THE SOURCE REGISTRY WAS TO ELIMINATE INTER-AGENCY COMPETITION OVER INFORMANTS AND

PAGE 3 UFAA 4533 S E C R E T

THAT IN ORDER FOR THE REGISTRY TO BE USEFUL IT WOULD TAKE THE FULLEST COOPERATION OF ALL PARTICIPATING AGENCIES, OTHERWISE THE REGISTRY WOULD BE WORTHLESS EXERCISE. LNAGON WAS ALSO ADVISED THAT LNERGO IS AWARE THAT LNACON HAS REGISTERED A-1 IN THE SOURCE REGISTRY AND IS EXPECTING TO HEAR FROM LNAGON SO THAT NEGOTIATIONS COULD BE WORKED OUT HOW A-1 IS TO BE HANDLED. LNAGON COMMENTED THEY WOULD TAKE CARE OF THE SITUATION IN THEIR OWN WAY. (COMMENT: LNAGON OFFICER ADVISED STATION [] OFFICER THAT LNACON HAS NO INTENTION TO CONTACT LNERGO.)

5. SINCE A-1 IS SPREADING WORD TO LNAGON THAT HE IS IN TOUCH WITH EXCROWN, IT IS NATURALLY ASSUMED THAT HE HAS DONE SAME WITH LNERGO AND, IF THAT IS CASE, STATION MIGHT BE IN BIT OF A BIND WITH LATTER SERVICE AS STATION HAS NOT DISCUSSED SITUATION WITH THEM. IN ADDITION, SINCE STATION IS UNAWARE OF ANY POSSIBLE TALKS BETWEEN A-1 AND EXCROWN, STATION [] OFFICER NATURALLY DENIED THE CHARGE WHEN LNAGON BROUGHT IT UP. IN ORDER PROTECT STATION [] EQUITIES AND MAINTAIN OUR CREDIBILITY, WOULD APPRECIATE ANY COMMENTS HQS COULD PROVIDE WHICH MAY ASSIST STATION IN THIS MATTER.

DISTRIBUTION
VIA TELEPOUCH

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RYBAT

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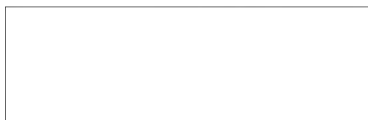
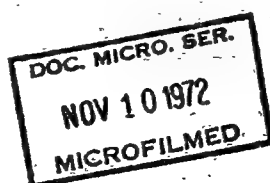
CHIEF, WESTERN HEMISPHERE DIVISION

IDENTITY-A: RICARDO MORALES NAVARRETE^T

IDENTITY-B:

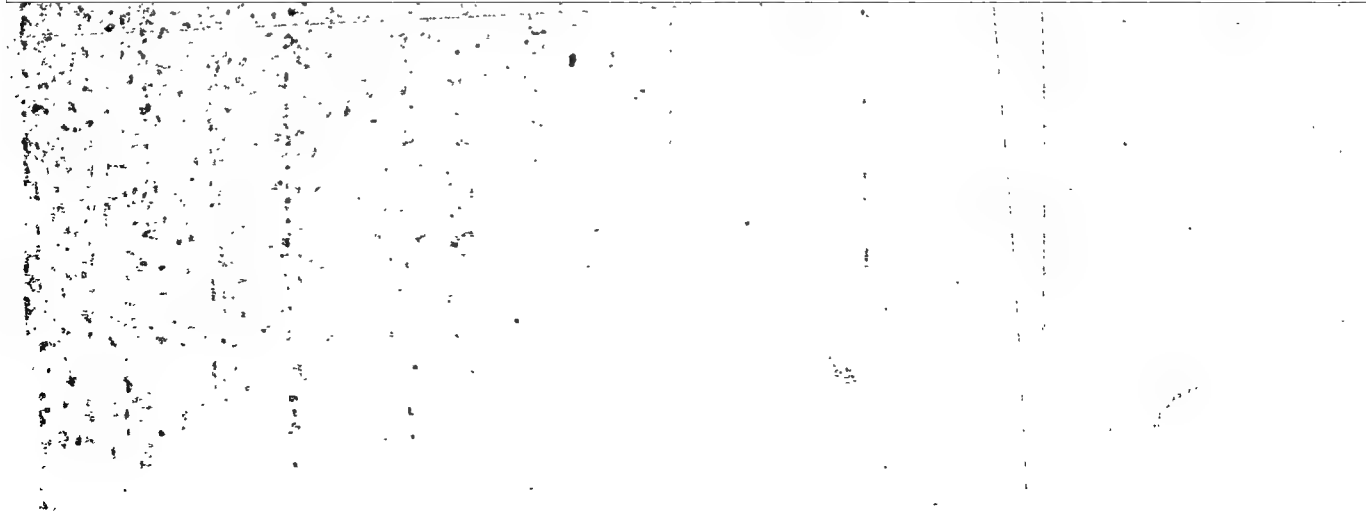
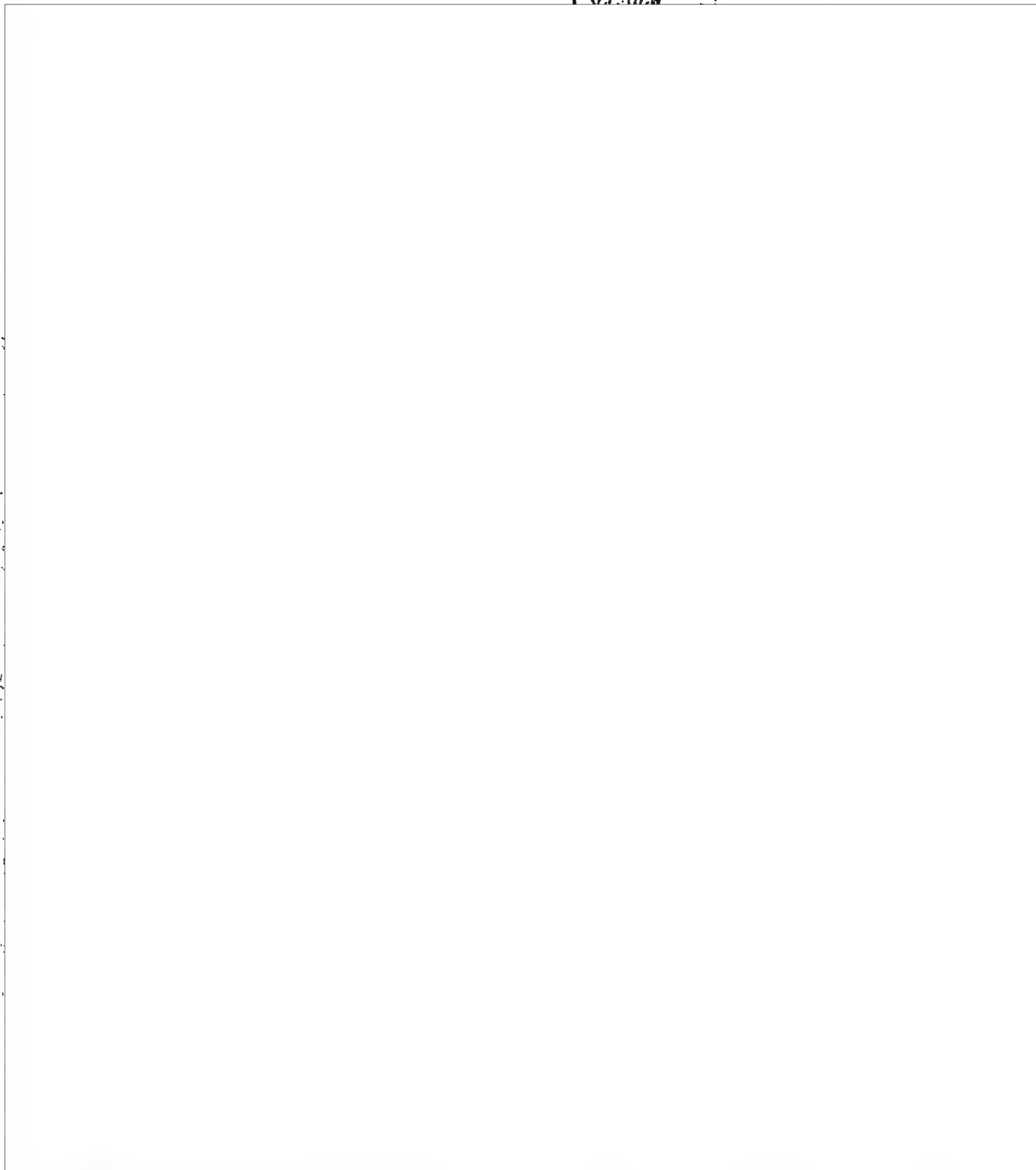
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201-255723

~~11-11-72~~





Ricardo MORALES Navarrete



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| <div style="border: 2px solid black; padding: 10px; margin: 10px;"> <div style="border: 1px solid black; padding: 5px; margin-bottom: 10px;"> MORALES NAVARRETE, RICARDO 201-285923 SEX M DOB JUN 39 CUBA, HAVANA </div> <div style="border: 1px solid black; width: 200px; height: 100px; margin: 10px auto;"></div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> HDCHZP872 CORR CARD R 7301301320 </div> </div> | | | | | |
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 201-285923
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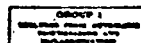
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642128
21 JUN IN 642128

CITE CARACAS 19581

WH/MIAMI INFO DIRECTOR.

REF: HVCA-18872

1. SUBJECT OF REF, RICARDO M O R A L E S NAVARRETE, PRESENTLY IN [] AND CONTACTED CIFENCE-4. MORALES REITERATED STORY HIS IMPORTANCE IN [] OPERATIONS, INCLUDING FACT HIS SALARY RECENTLY DOUBLED.

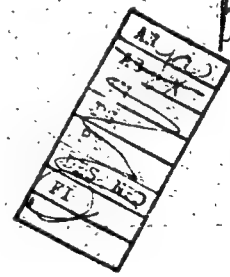
2. MORALES BOASTING GETTING TO POINT WHERE IT SUSPICIOUS. APPRECIATE [] CONFIRMATION RE EMPLOYMENT MORALES BY EITHER LNERGO OR LAGON. HE AGAIN TOLD CIFENCE-4 TRUE NAME OF CIGOAL-5 AS BKTRUST AGENT []

3. FILE: 201-284816 AND 201-300985. GP-1.

SECRET

CS COPY

SECRET



201-235923
21 June 1972

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| 1. | C/W/H/c | 28 JUN 1972 | | A | |
| 2. | D/G/W/H/c | 22 JUN 1972 | | B | |
| 3. | [Redacted] | | | C | |
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| 9. | W/H/z | | | | <i>See para 4 re [Redacted]</i> |
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| 14. | KATHY | | | ✓ | |
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| | CLASSIFICATION SECRET | |

Carta 1309, Hospital Jackson Memorial, 7:10 P.M.
Miércoles Diciembre 4 de 1968.

"Yo, JULIO ATON CONSTANZO PALAU, del 732 S.W. Cuarta calle, Miami, Florida, casado con María Constanza, la cual está aquí presente, declaro lo siguiente: Nací en Palma Soriano, Oriente, en Cuba, el 22 de Mayo de 1938. Yo tengo 32 años de edad. Me casé el 10 de Marzo de 1963 en Miami, Florida.

Yo no soy un ciudadano de Estados Unidos. Yo soy un residente, y tengo una hija, Elizabeth, la cual cumple cinco años de edad el 24 de diciembre, la cual nació aquí en este Hospital, Jackson Memorial.

El propósito de hacer estas declaraciones se debe al hecho que la policía ha permitido que pase varios

días, y la gente que intentó quitarme la vida está afuera en la calle, libres.

El 22 de noviembre, alrededor de las 8:30 de la noche, a unas tres cuadras de mi casa, yo estaba caminando y me bajé de la acera en la Tercera y la Segunda calle, en la sección del S.W., cuando oí a alguien llamarme "Arón", y miré para ver quien era, y entonces yo sentí que ellos me disparaban, y yo ví las armas con silenciadores.

Yo ví a Ricardo Morales Navarrete, y él estaba en un Chevrolet Impala 1965, de dos puertas, amarillo con dos luces de cola. Estaba situado en el medio de la calle.

Este hombre, Ricardo Morales Navarrete estaba en el asiento de atrás, en la lado izquierdo. Él tenía un fusil M-3, con un silenciador, el cual disparó balas calibre 45.

Otro hombre estaba manejando, y yo lo conozco de vista, pero no sé su nombre verdadero. Lo llaman con el apodo de "El Gallego". Este hombre, El Gallego, tenía una pistola que parecía una Beretta, con un silenciador adaptado.

Ambos me dispararon. Yo recibí 15 heridas de bala y 21 perforaciones.

Un tercer hombre estaba en el carro, llamado Francisco Rodríguez al que apodan "El Mexicano", el cual no disparó.

Yo identifico a Ricardo Morales Navarrete como al mismo hombre que testificó para el Gobierno en el juicio de Orlando Bosch.

Dos días antes yo lo ví a él con esta otra persona, El Gallego, observándome en frente de mi casa. Ellos estaban en otro carro, un Polara.

Yo conozco a este Morales Navarrete de La Habana, él era Jefe Asistente de la Sección del G-2 en el Aeropuerto de Rancho Boyeros, Habana, Cuba.

Yo no he hablado con él, pero otro hombre, Eddy Fernández Pía, hace casi dos meses, vino a mi casa a eso de la una de la madrugada para darme un mensaje de Ricardo Morales Navarrete y del Mexicano Francisco Rodríguez Tamayo los cuales no querían ser mis enemigos, que el enemigo era Batista, y que debíamos ser amigos porque las cosas iban a cambiar.

Yo le dije que no quería tener ninguna amistad con gente que trabajaba para Fidel Castro.

La noche que Eddy Fernández Pía vino a mi casa, él estaba con otro hombre, Rogelio Fernández, el cual es un vendedor de la Firestone.

Yo tengo una casa alojada cerca de mi corazón y tiene que ser extraña con un aparato especial, según me dijo el médico.

En estos tres últimos días no me he sentido bien y como tengo todos estos tiros en mi cuerpo sé que estoy en una mala condición y me siento como que voy a morir, y si muero, no quiero morir sin que este gran país castigue a esos asesinos, los cuales son nefastos para toda la sociedad.

Hago estas declaraciones completamente consciente de sus contenidos, sin coacción y de mi propia y libre voluntad.

He tenido atención médica para aliviar el dolor, y no me siento bajo la influencia de ninguna droga, pero me siento muy normal y hago estas declaraciones por las razones antes expuestas.

(firmado) Julio Aton Constanzo Palau
Testigos: César Camacho, Felipe Riva

Estado de la Florida
Condado de Dade

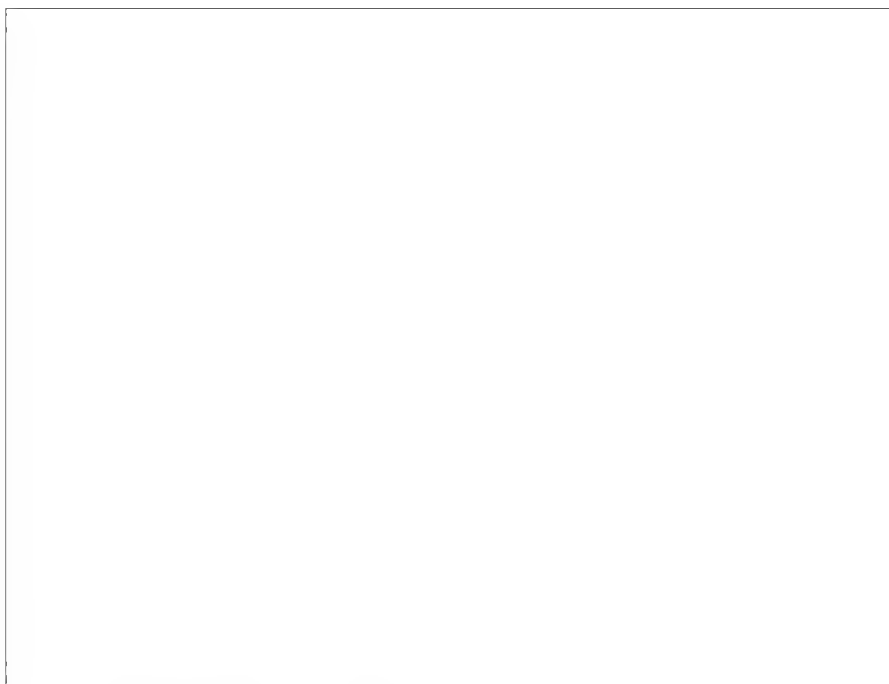
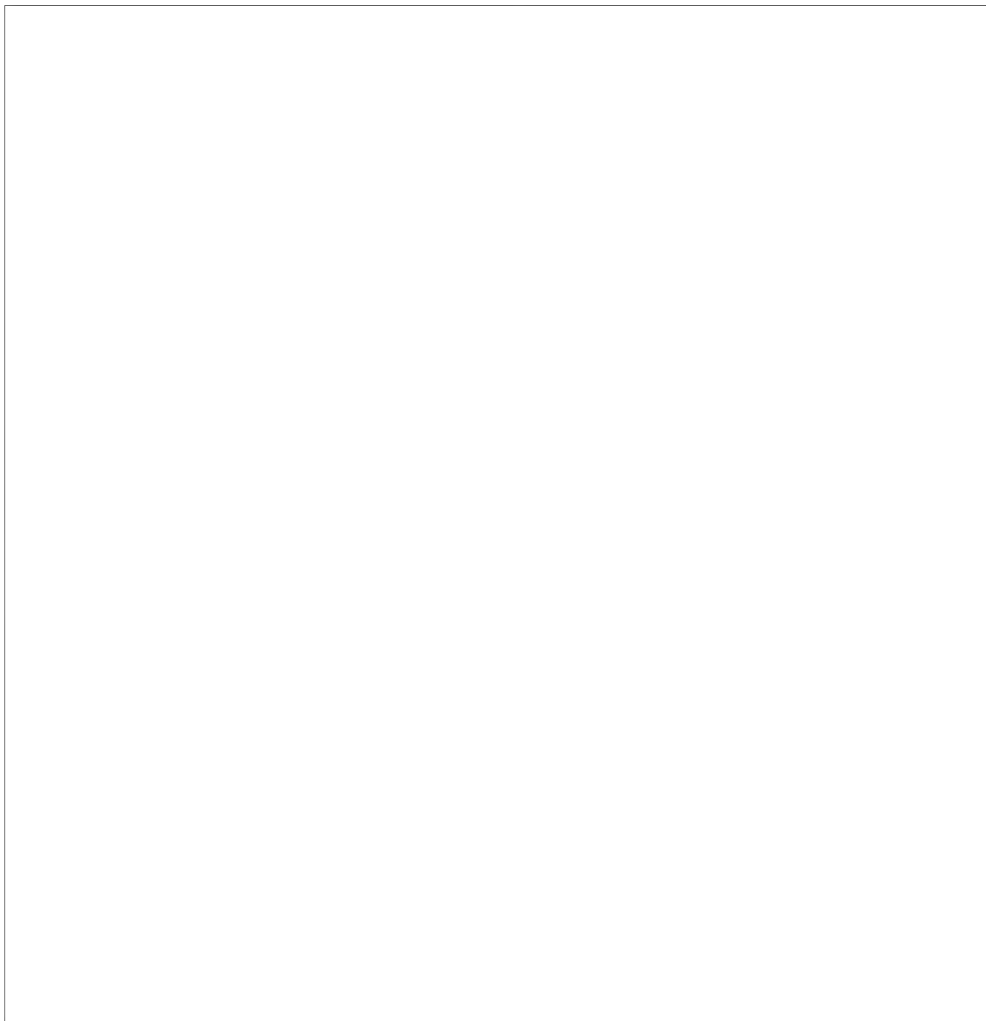
Jurado y suscrito ante mí este día 4 de diciembre de 1968 a las 7:30 P.M.

Gino Negretti, Notario Público.

Apwatt 1 to HKBA 19812

CS COPY

201-285923



Also add to HCA 12812 12812

CUBA

VI. 12 Apr 76

VERMONT

68

3

MILITARY TO INVESTIGATE RUSSIAN CHARGES OF CIA PLOT

Revised RFE in Spanish 2218 GMT 22 Apr 76 24

[Excerpt] Caracas, 22 Apr--The Venezuelan Military Intelligence Directorate (DIA) has opened an investigation into the activities of two U.S. Embassy officials in Caracas who were accused in Havana by a former CIA agent of plotting to promote a break in relations between Cuba and Venezuela.

The daily EL MUNDO today publishes a frontpage article that the government of President Carlos Andres Perez 3 weeks ago ordered the DIA to investigate the alleged activities reportedly being carried out in Caracas by American Douglas (Doug) Phillips and Fred Dumas. The two men have been identified by the U.S. Embassy in Caracas as associates of the exiled agency, but a former CIA agent, Manuel de la Cruz, said yesterday in Caracas that they are CIA agents.

Ena Ben Soto and Ricardo Morales Barrantes (alias "the monkey"), who were also accused by the army, are also being investigated.

INFORMATION OFFICIAL SUPPORTS PANAMA ON CANAL ISSUE

Revised RFE in Spanish 1536 GMT 22 Apr 76 24

[Excerpt] Caracas, 22 Apr--Venezuelan Minister of State for Information Guido Grassano today criticized the U.S. press for distorting news regarding the Panama Canal problem. During a course on international communications in which Venezuela and U.S. newsmen are participating, Grassano declared his country's support for Panama in its hopes of recovering its canal. The course opened yesterday.

He said: "This is an exceptional opportunity for all Latin Americans here to speak frankly, clearly and precisely to the distinguished U.S. commentators and columnists about the need for a friendly settlement between the United States and Panama in connection with the canal problem."

He added: "This problem transcends the bilateral relations between the United States and Panama and has become a problem of continental dimensions on which Latin America has adopted a definite position it wishes to make known to the U.S. public."

INTERIOR OFFICIAL DENIES BURNING-MERCADO LINE

Buenos Aires LATIN in Spanish 1557 GMT 22 Apr 76 24

[Excerpt] Caracas, 22 Apr--Deputy Minister of the Interior Jorge Julio Brind has denied that there is any connection between the kidnapping of U.S. industrialist William Sienko, which took place here, and the assassination of Colombian labor leader Jose Narvaez in Bogota.

Asked by newsmen about alleged links between the two events, Brind said that so far he has discovered no connection.

FOIS, DR 80-LLA) 23 APR 76

Morales Barrantes, Sienko

127

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| CLASSIFY TO FILE NO. | <div style="border: 1px solid black; padding: 5px; text-align: center;"> SECRET </div> | <div style="border: 1px solid black; padding: 2px; font-size: 0.8em;"> GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION </div> |
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SECRET 101542Z CITE JMWAVE 4987 [] (ACTING)

DIRECTOR INFO []

CHOPPIE/WITHRUSH/PBRUMEN

1. DURING DEBRIEFING, [] REVEALED THAT COL.
 (FNU) [] TALKED WITH []
 WITHRUSH PILOT NOW FLYING WITH [] ABOUT RECRUITING
 PBRUMEN COMMANDOS [SG 77 "7/9":7:ZNE] THOSE WHO WOFACT
 TRAINED. [] REPORTEDLY WROTE RICHARD MORALES,
 (201-235923), ONCE CONSIDERED FOR WITHRUSH ADMIN/SURVIVAL,
 TO COMPILE A LIST OF RECRUITABLE PERSONNEL.

2. ABOVE PROBABLY KNOWN [] AND IS FYI.

SECRET []

BT

SECRET

SECRET

CANCELLATION TO DIVISION

DATE 5 January 1966 js

MEMORANDUM FOR: CHIEF, SOD/AB/OPS/3

ATTENTION :

201 285923

C

The file on AMDESK/1 *(inmate)* is cancelled
and closed in CI/OA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to
indicate any further interest in obtaining approval for the operational use
of Subject.

Please refer to CI/OA memorandum dated 18 November 1965.

Prior to any future use of Subject, it will be necessary to furnish
a new approval request (Form #772) to CI/OA.

/s/ Edward P. Brown

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

| REQUEST FOR INFORMATION AND REVIEW | | | | DATE |
|--|------------------------------------|--|-----------------|----------------------|
| | | | | 18 November 1965 jab |
| TO: | | | | |
| SOD/AP/CFS/3 -- [] | | | | 201 - 285923 |
| FROM: CHIEF, CI/OA /s/ Edward P. Brown | | | | SUBJECT AMDESK/1 |
| IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED. | | | | |
| <input type="checkbox"/> | PRQ I | REVIEW OF STAFF/D DOSSIER | | |
| <input checked="" type="checkbox"/> | PRQ II | REVIEW OF STAFF/D COLLATERAL INFORMATION | | |
| <input type="checkbox"/> | FIELD TRACES | REVIEW OF SECURITY OFF. REPORT AT CI/OA | | |
| <input type="checkbox"/> | RI TRACES | REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA | | |
| <input type="checkbox"/> | OPERATIONAL AND DIVISION TRACES | REVIEW OF FBI REPORT AT CI/OA | | |
| <input type="checkbox"/> | RESULTS OF TECHNICAL INTERROGATION | REVIEW OF ATTACHED REFERENCE | | |
| <input type="checkbox"/> | GREEN LIST | <input checked="" type="checkbox"/> OTHERS (See Remarks) | | |
| NOTICE: | FIRST | SECOND | THIRD AND FINAL | |
| REMARKS: | | | | |
| <p>The POA reinstatement period expired 18 November 1965. Please submit PRQ Part II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.</p> | | | | |
| 201-285923 | | | | |

WITHRUSH PERSONNEL CABLE LOCATOR /

NAME MORALES Navarrete, Ricardo A. WITHRUSH NUMBER 104201 NUMBER 285923 C NUMBER _____

| ACTION TAKEN | CITE NUMBER | IN NUMBER | DATE |
|-------------------------------------|------------------------|----------------|-----------------------------|
| NOMINATED FOR WITHRUSH | | | |
| FIELD TRACES REQUESTED | | | |
| FIELD TRACES RETURNED N.D. | WAVE 2901 | 88650 | 11 June 1965 |
| FIELD TRACES REQUESTED | | | |
| FIELD TRACES RETURNED N.D. | | | |
| FIELD TRACES REQUESTED | | | |
| FIELD TRACES RETURNED N.D. | | | |
| LOCAL I & N TRACES N.D. | WAVE 3062 | 92924 | 17 Jun 1965 |
| LOCAL POLICE AND CREDIT TRACES N.D. | | | |
| LOCAL FBI TRACES N.D. | WAVE 3062 WAVE 2901 | 92924 88650 | 17 Jun 1965 11 June 1965 |
| CONTRACT SIGNED | | | |
| NOTIFICATION OF POA GRANTED | | | |
| DEPART U.S. | | | |
| ARRIVED LEOPOLDVILLE | | | |
| CONTRACT TERMINATION | | | |
| RETURNED TO MIAMI | | | |
| BANKING INSTRUCTIONS | | | |
| LCFLUTTER | | | |

201-285923

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

SOD/AB/OPS/3 - [REDACTED]

NUMBER

201 - 285923

SUBJECT

MORALES Navarrete, Ricardo Anibal

REFERENCE: Your Memorandum, Dated

10 June 1965 crm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Your attention is referred to the request for cancellation memorandum submitted by SOD on 5 May 1965. Subject's amended OA was subsequently cancelled as requested.

A POA is being granted for the use of the Subject [REDACTED] under Project WITHRUSH for a period of 90 days. Upon receipt of an up-dated PRQ Part II an OA will be processed. The PRQ Part II of record pertains to prior WE/C/RR/OA intended use [REDACTED] and does not cover SOD utilization [REDACTED] under Project's WIPEGASUS or WITHRUSH.

POA is reinstated until 18 November 1965.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ Edward P. Brown

201-285923

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

18 August 1965

201-285923

TO: F. DALY:kas
 FROM: SOD/AB/OPS/3
 DTG: 4475
 DATE: 10 June 1966

MESSAGE FORM
 TOTAL COPIES: 2

☐ DESTROY ☐ RETURN TO BRANCH ☐ FILE RID

XXXXXXXXXXXXXXXXXXXX

ROUTING

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| 3 | 7 |
| 4 | 8 |

☐ INDEX☐ NO INDEX☐ FILE IN CS FILE NO.

SECRET

JMWAVE (FOR LORENTZ)

11 JUN 66 15 39G

FROM: DIRECTOR

INFO: SODG

INFO: VR, FILE ☐ RID COPY WH/CB, CI/OP, AF6.WAVE (FOR) INFO

CITE DIR

CHAPPIE WITHRUSH PBRUMEN

ALTHOUGH REALIZE MORALES ALREADY POSSESSES OA FOR FORMER **1.8313**
 KUBARK USE, HQS PREFERS DISCONTINUE RECRUITMENT ATTEMPTS FOR
 WITHRUSH PROGRAM. PREFER MAKE GENERAL PRACTICE AVOID
 RECRUITING PILOTS WHO HAVE HAD ANY FORMER INTELLIGENCE
 CONNECTION OR WHOSE HISTORY REFLECTS DEROG INFORMATION EVEN
 IF NOT SUBSTANTIATED AFTER LCFLUTTER EXAMINATION.

END OF MESSAGE

SOD/AB/OP

WH/C/MO

AF/5

[Signature]
 DESMOND FITZGERALD
 C/WH

C/SOD/AB

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

AUTHENTICATING OFFICER

FORM 10

SECRET

SOD 5-741

201-285923

15 JUN 1965

MEMORANDUM FOR: Chief, CI/OA

ATTENTION

SUBJECT: MORALES Navarrete, Ricardo

1. The Subject, who is the Subject of 201-285923, possesses Operational Approval for use by SOD [redacted] for FM activities under Project WIPEGASUS.

2. It is requested that the existing Operational Approval be amended to include use by SOD [redacted] under Project WITHRUSH.

[redacted]
Security Officer
Special Operations Division

Distribution:

Orig. & 2 - Addressee
1 - C/SOD/AB
1 - SOD/SECUR
1 - SOD/AB/QPS/3
1 - 201-285923
1 - SOD/RI
1 - Chron

SOD/AB/QPS/3 [redacted] 9 JUNE 1965

SECRET

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 24 December 1964

FROM : OMS/REG/PRO/COV

SUBJECT: Ricardo Morales (t)

Subject has been evaluated by the OMS and found to be qualified for proposed assignment.

Physical Requirements Officer

SECRET

15 DECEMBER 1964

Mr. Ricardo MORALES Naravarrete.

Dear Mr. NORALES :

You hereby release and forever discharge the Sponsoring Organization and all its agents, officers, employees and representatives from any and all claims, demands and liabilities in any form or by any party what or whosoever arising from services performed by you for said Sponsoring Organization under your Memorandum of Agreement signed

24 SEPTEMBER 1964
12/15/64 64.



15 DECEMBER 1964

Sr. Ricardo MORALES Naravarrete

Estimado Señor MORALES :

Con este documento firmado por Usted la Organización Patrocinadora con todos sus agentes, oficiales, empleados y representantes quedan relevados para siempre de todo y cualquier demandas suyas en cualquier forma o por cualquier partido o persona que surgerían de los servicios suyos hecho por dicha Organización Patrocinadora bajo su Nota de

Acuerdo firmado 24 SEPTEMBER 1964
12/15/64 64.



SECRET

Dec 61

FITNESS REPORT: Ricardo Morales
SUBMITTED BY: [REDACTED]

Ricardo was selected for the group because of Case Officer recommendation and personal observation and his training record plus the ability to speak French and English as well as Spanish.

He is particularly bright, and during the preparatory and holding phase, as well as during the phase in which he has been left behind to accompany [REDACTED] home, he performed as required of a good commando.

During the action he showed a surprising leadership capability, taking over effectively a team which needed it at the moment and continuing until he got hit.

During a portion of the action he served as [REDACTED] commo link with aviators whose English was not good.

Ricardo is definitely recommended for special ops in a leadership capacity, but it is mentioned here that his use to KUBARK may be in a broader field and that use as a commando may be wasting his talents.

Ricardo is not now employed at JMWAVE. He is not felt in any way to have after-action security concern.

SECRET

SECRET

2 October 1964

MEMORANDUM FOR: ~~SECRET, 1004~~

SUBJECTS: ANDESK/1 201-285923
 ANDESK/2 201-744305

Please disregard the previous cancellations forwarded to your office on Subjects. Both individuals are currently being utilized by Special Operations Division.

Bruce B. Cheever
DC/WH/SA

Distribution:
Orig. & 2 - Addressee

1 - WH/SA/IOS
1 - 201-285923
1 - 201-744305

201-285923
201-744305

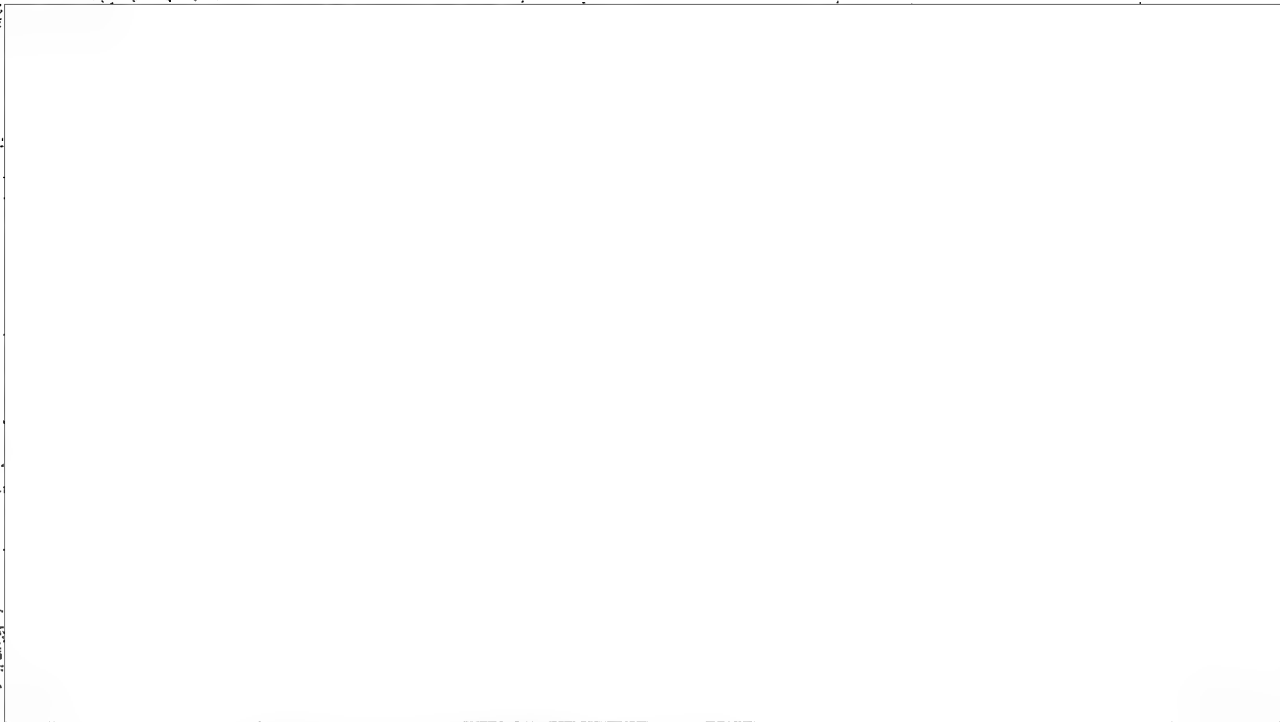
SECRET

MEMORANDUM DE ACUERDO

PARA: Ricardo Anibal MORALES Navarrette







Ricardo Anibal Morales Navarrete
Ricardo Anibal MORALES Navarrete



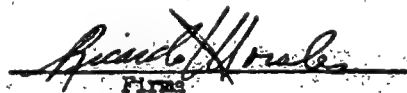
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SECRETO

Fecha. 9/24/64

DECLARACION DE BENEFICIARIO

Yo RICARDO ANIBAL MORALES NAVARRE nombro a la persona abajo
inscrita mi beneficiario legal para recibir del Patrocinador todo pago y bene-
ficios a que tengo derecho en virtud de los terminos del Memorandum de Acuerdo
firmado por mi en esta fecha.


Firma

SECRETO

00000

SECRET O

PETICION DE SEGURO

Yo RICARDO A. MORALES NAVARRETE solicito seguro por la cantidad
de \$15,000 dolares segun se especifica en el Memorandum de
Acuerdo firmado por mi en 9/24/64.

Nombre: RICARDO ANIBAL MORALES NAVARRETE

Fecha de Nacimiento: 6/14/39

Ricardo Morales
Solicitante

SECRET O

SECRET

No. 16

MEMORANDUM OF AGREEMENT

TO: Ricardo Anibal MORALES Navarrette

I. Purpose of Agreement

This memorandum establishes a mutual understanding between you who have volunteered for a potentially dangerous and hazardous assignment [] and the Sponsoring Organization. This agreement specifies mutual obligations and responsibilities between you, hereinafter referred to as the Volunteer, and the Sponsoring Organization, hereinafter referred to as the Sponsor.

II. Terms of Agreement

A. Security. The Volunteer understands that his services to the Sponsor may involve activity of a dangerous and hazardous nature, which will require classified instruction and orientation to prepare the Volunteer to carry out his assignment. The Volunteer agrees not to speak to or write about this activity to anyone forever and to protect the security of the Sponsor and its activities at all times. The Volunteer agrees to conduct himself in a respectful, discreet and professional manner at all times.

B. Location of Assignment. The Volunteer understands that he will remain in the United States for such time as the Sponsor regards as necessary to prepare him for his foreign assignment. The Volunteer further understands that he will be transported to and from [] by means provided by the Sponsor and that the duration of his stay [] will

SECRET

S E C R E T

be as long as the Sponsor deems necessary to accomplish the below stated mission. Furthermore, the Volunteer understands that this agreement confers upon him no rights as an employee of the Sponsor and that this agreement supersedes any other contract with the Sponsor during the period of the assignment covered by this agreement.

C. Mission. The mission of Volunteer personnel []

[] will be to provide security for designated personnel and equipment to include aircraft; to participate in search and rescue missions and to perform such other missions as the Sponsor may direct.

D. Pay and Support.

1. The Sponsor will pay the Volunteer the following:

- (a) While in the United States \$270.00
- (b) While in the Congo (date of departure to date of return) \$370.00

2. In addition to payments indicated above, those Volunteers selected for and participating successfully in such other missions as the Sponsor may designate as special, either before or after the mission, will be awarded a bonus at the discretion of the Sponsor in amounts from \$100 to \$1,000 per mission dependent on the hazards encountered and success attained. In the event the Volunteer expires as a result of participating in such special missions, the bonus will be paid to his designated beneficiary.

3. In the event the Volunteer expires in the

SECRET

performance of duty [] the benefits specified below will be paid if the individual has at least one dependent. If he has no dependents, the benefit will be 50% of that specified.

(a) Two years base salary, applicable at the time, if death is from natural causes; four years base salary, applicable at the time, if death is from accidental causes.

(b) In the event the Volunteer is injured, wounded or becomes ill in the performance of duty, the Sponsor will provide medical, surgical, hospital and transportation benefits. Compensation will be paid in an amount at the sole discretion of the Sponsor, provided it does not exceed the maximum limits as set forth above for death.

(c) The Volunteer may, if he elects, purchase optional insurance coverage for the time this agreement is in effect at a reduced rate as follows: Straight life insurance in increments of \$1,000 to a maximum of \$15,000 with accidental death being twice straight life coverage.

4. In the event the Volunteer is captured or declared by the Sponsor as missing in action, the Sponsor will continue his compensation at the rate specified in subparagraph 1, above for a period not to exceed twelve months from date

SECRET

of capture. The Sponsor will pay this money either to a designated beneficiary or to an escrow account, as directed in advance by the Volunteer.

5. The Sponsor will provide food, housing, operational clothing, equipment and basic personal necessities during the U.S. based phase, enroute, and while in the [redacted]

III. Termination of Agreement

A. During the period this agreement is in effect, if the Volunteer fails to abide by the terms of the agreement, this agreement will be terminated by the Sponsor at a time and in a manner and place at the discretion of the Sponsor.

B. If the Volunteer chooses to terminate this agreement, he may so elect, but final termination will be after the Volunteer has been returned to the States and mutually acceptable disposal action is arranged for the Volunteer.

C. General termination of this agreement between all Volunteer personnel and the Sponsor will be effected on return to the U.S. upon completion of the Sponsor's mission [redacted]
[redacted]

D. Final termination settlement between the Sponsor and

00000

SECRET

the Volunteer will consist only of the arrangements specified above, i.e., final pay, bonus', if applicable, medical clearance and transportation to point of origin.

Ricardo Anibal Morales Navarrete
Ricardo Anibal MORALES Navarrete
VOLUNTEER

5

SECRET

SECRET

Date 9/24/64

Declaration of Beneficiary

Ricardo Anibal
I /MORALES Navarrette designate the person listed
below as my legal beneficiary to receive all pay and benefits
due me by the Sponsor under terms of the ~~agreement~~
agreement signed by me this date.

Beneficiary

Name

Address

Relationship

Ricardo Morales
Signature

SECRET

SECRET

REQUEST FOR INSURANCE

I RICARDO A. MORALES NAVARETE Request insurance in the amount of
\$15,000 dollars as specified in the Memorandum of Agreement
signed by me on 9/24/64.

Name: RICARDO ANIBAL MORALES NAVARETE
Date of Birth: 6/14/39

Ricardo Morales
Applicant

SECRET

PERSONAL EXTENSION JUNE 1968

no of employee in full: Ricardo Anibal DOMINGUEZ Navarrette

[Redacted]

FIN DEL CONVENIO

Yo, Ricardo Morales entiendo que mediante la ejo-



ESPIONAGE UNDERSTANDING

I, _____, understand that by virtue of my duties I have been the recipient of information and intelligence material and data which concerns the security of the United States. This information and intelligence, together with the methods of collecting, handling and dissemination are classified according to security standards set by the United States Government. I am aware that the unauthorized disclosure of such information is prohibited by the Espionage Laws, (18 USC SEC. 793 and 794), and the National Security Act of 1947 which specifically requires the protection of intelligence sources and methods from unauthorized disclosure.

I agree that I do not now, nor will I ever, possess any right, interest, title or claim whatsoever in or to any of the information or intelligence or the methods of collecting or handling it which has come to my attention, but shall always recognize the full and vested property right of the United States in and to such matters.

I do solemnly swear or affirm that I will never divulge, publish or reveal by word, conduct or by any other means such information, intelligence or knowledge except when necessary to do so in the performance of my official duties and in accordance with the laws of the United States, unless specifically authorized in writing in each and every case by a duly authorized representative of the United States Government.

I understand that the provisions of this oath will remain binding upon me, even though my relationship is being terminated.

I agree that in the event I am ever called upon to testify in a court of law, administrative proceedings or other tribunal regarding information or intelligence within the scope of this oath, I will notify a duly authorized representative of the United States immediately; I will also advise the court or tribunal of my oath to the United States Government and request that my need to testify be established before I am required to do so.

I understand that this oath will be retained by the United States Government for its future use in any matter within the scope of this oath. I take this obligation freely, without any mental reservation or purpose of evasion and in absence of duress.

(Signature)

(Organization)

(Title)

(Date)

Witnessed by: _____

SECRET

201 No. 285923

MEMORANDUM FOR: Chief, WH/SA/MOB/PM
cc to SCD/SO

Cal Hicks

Operational Approval is hereby granted in the case of AMDESK/1
_____ for the purpose specified in your request
dated 18 September 1964.

1. The current OA for Subject is amended to include use by SCD in
_____ PM activities under Project WIPEGASUS.
2. Subject of 201-744305 has a POA with an OA pending receipt of a
favorable investigation. His POA has been extended and amended accordingly.
3. This will confirm oral amendment of Subject's clearance on behalf
of WH/SA/MOB/PM.

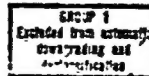
This Approval is based upon evaluation of information available to this
Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Edward P. Brown

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 21 September 1964 dlr

Distribution:
Orig. to Addressee
1 to Files



SECRET

SECRET

SPD-4-1091
18 Sep '64

MEMORANDUM FOR: Chief, CI/CA

ATTENTION :

SUBJECT : Operational Approvals

1. The following individuals listed by C numbers have current Operational Approvals for use by WH/SA:

C-Numbers

00577
08729
103510
64493
SAME
68485
109705
SAME
SAME
SAME
SAME
64833
102983

SOI's

897428
821601
827973
882574
885923 ←
891724
821379
733496
737175
737177
744303
744305
801974
897068

2. It is requested that the existing Operational Approvals be amended to include use by the Special Operations Division for PM activities under Project ALPACASUS.

Security Officer
Special Operations Division

CC/CUR:

Cal Hicks
WH/SA/MOB/PM

SO/SOD (18 Sep 64)

Distribution:

Orig & 1 - Addes
1 - WH/SA/MOB/PM
1 - SO/SOD
1 - RI/SOD

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DD DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201
DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DD FILE.
PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCU-
MENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL
INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED
FROM IP/FILES.

MOELAES NAVARETE, RICARDO
201-0285923
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201-285923

S E C R E T

E2 IMPDET CL BY 054979